

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, December 12, 2013 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT:

Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 12:00 p.m. noon.

DELEGATION

Donald Greening reported happenings in the RM. Stacey Wiebe from Kramer Ltd. attended explaining what has happened with the graders. One grader available by end of January, 2014 and the second one available a couple of months into the year 2014. Bruce Dodd and Bob Dodd from APAS attended council meeting and explained the programs they are involved in and hoped council would agree to stay as a member. Terry Daniel and Ian from PCS Rocanville attended discussing gravel, and wells.

MINUTES

185/13 **Holland:** That the minutes of the regular meeting of council held on November 14, 2013, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

186/13 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for November/13 be approved as presented. **Carried.**

CORRESPONDENCE

187/13 **Parks:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

APAS MEMBERSHIP

188/13 **Fafard:** That RM of Rocanville No.151 join APAS for 2014 - \$10,137.08. **Carried.**

MOOSOMIN & DISTRICT HEALTH CARE

189/13 **Parks:** That RM of Rocanville No.151 donate the Moosomin & District Health Care Foundation \$2,000. **Carried.**

KRAMER CAT GRADERS

190/13 **Birkenshaw:** That Kramer Ltd. be paid in 2014 for the 2 (two) Cat Graders as there are no serial numbers available for the RM of Rocanville No.151, to purchase as they are still getting them in. **Carried.**

BYLAW 3-2013 – FIRE AGREEMENT WELWYN – 1st Reading.

191/13 **Birkenshaw:** That Bylaw No. 3-2013, being a Bylaw to Enter into an Agreement with Village of Welwyn for provisions of Fire Protection Services, be introduced and read the First Time. **Carried.**

BYLAW 3-2013 – FIRE AGREEMENT WELWYN – 2nd Reading

192/13 **Fafard:** That Bylaw No. 3-2013, being a Bylaw to Enter into an Agreement with the Village of Welwyn, for provisions of Fire Protection Services, be read the Second Time. **Carried.**

BYLAW 3-2013 – FIRE AGREEMENT WELWYN – 3rd Reading

193/13 **Parks:** That Bylaw No. 3-2013, being a Bylaw to Enter into an Agreement with the Village of Welwyn, for provisions of Fire Protection Services, be given the third reading at this meeting. **Unanimously Carried.**

BYLAW 3-2013 – FIRE AGREEMENT WELWYN - Adopted

194/13 **Williamson:** That Bylaw No. 3-2013, being a Bylaw to Enter into an Agreement with the Village of Welwyn, for provisions of Fire Protection Services, be read the third time and adopted. **Carried.**

- 195/13** BYLAW 4-2013 – NOISE BYLAW – 1st Reading.
Parks: That Bylaw No. 4-2013, being a Bylaw to Prohibit, Eliminate and Abate Noise, be introduced and read the First Time. **Carried.**
- 196/13** BYLAW 4-2013 – NOISE BYLAW – 2nd Reading
Williamson: That Bylaw No. 3-2013, being a Bylaw to Prohibit, Eliminate and Abate Noise, be read the Second Time. **Carried.**
- 197/13** BYLAW 4-2013 – NOISE BYLAW – 3rd Reading
Holland: That Bylaw No. 4-2013, being a Bylaw to Prohibit, Eliminate and Abate Noise, be given the third reading at this meeting. **Unanimously Carried.**
- 198/13** BYLAW 4-2013 – NOISE BYLAW - Adopted
Wushke: That Bylaw No. 4-2013, being a Bylaw to Prohibit, Eliminate and Abate Noise, be read the third time and adopted. **Carried.**
- 199/13** HUDSON BAY ROUTE ASSOC.
Williamson: That the RM of Rocanville No.151, join the Hudson Bay Route Association for \$300. **Carried.**
- 200/13** SIGNING AUTHORITY
Holland: That Harold Parks be appointed as Deputy Reeve and that signing authority be either the Reeve Murray Reid or Deputy Reeve Harold Parks and the Administrator Sylvia Anderson. Yearly Appointment. **Carried.**
- 201/13** MEETINGS
Parks: That with all Council Members present the following dates, time and place be set for Regular Meetings of Council of this Municipality. Regular monthly meetings will be held on every second Thursday of each month, commencing at 1:00 p.m. for the months, January, February, March, April, November and December, and at 8:00 a.m. for the months May to October inclusive, and that these meetings will take place in the council chambers at the municipal office at 1001 Railway Avenue in Rocanville, SK. **Carried.**
- 202/13** OFFICE HOURS
Wushke: That the office hours for this municipality be set for Monday to Friday, 9:00a.m. to 4:00 p.m., open during noon hour, closed stat holiday and weekend. **Carried.**
- 203/13** TOWN OF ROCANVILLE – 55% FIRE FEES
Fafard: That the Town of Rocanville be paid 55% of the Fire Fees Collected in 2013, from the RM of Moosomin No. 121 & RM of Martin No.122, as required by Bylaw 5-92. **Carried.**
- 204/13** FIRE DEPARTMENT- GRAVEL & ROAD INTO RESERVE
Williamson: That \$51,190.95 get transferred to the RM of Rocanville No.151 Reserve Account as of November 30, 2013, for the Rocanville Fire Department - \$9,189.75: Gravel Excavation - \$10,643.30 & Road Maintenance - \$31,355.70. **Carried.**
- 205/13** MACHINERY UPGRADE RESERVE ACCOUNT
Birkenshaw: That \$100,000 get transferred into the Reserve Account for the General Future Expenditures Upgrades. **Carried.**
- 206/13** RESERVE INTEREST
Parks: That Reserve Interest of \$10,045.65 as of November 30, 2013 be transferred to Future Expenditure Reserve Account. **Carried.**
- 207/13** OUTSTANDING INVIOCES
Wushke: That all outstanding Custom Work invoices, including Gravel, Dust Control and Fire, as of December 31, 2013 be added to the ratepayers property taxes. **Carried.**
- 208/13** RICHARD KAPLUN
Holland: That Richard Kaplun get hired to sand the hills on SE-25-17-33-W1. **Carried.**
- 209/13** NORTON ANTI-VIRUS
Parks: That Norton Anti-Virus get purchased for approximately \$70. **Carried.**

CUSTOM WORK

210/13

Fafard: That the custom work for the following equipment:
Grader be set at \$120/hr.
Mower be set at \$100/hr
Loader be set at \$100/hr Ratepayers \$75/hr.
Backhoe be set at \$100/hr Ratepayers \$75/hr.

Carried.OFFICE CLEANING

211/13

Williamson: That Carol Greening get \$75/month Office Cleaning in 2014. **Carried.**

GIFT CERTIFICATE

212/13

Parks: That RM 151 Employees-\$50 for Donnie, Lorne, Derrell, Calvin, Floyd, & Syl. **Carried.**

WAGES

213/13

Fafard: That the following wages apply as of December 26/13 for Outside Employees:
Calvin Palmer - \$26.50/hr
Derrell Clark - \$26.50/hr
Lorne Baily - \$26.50/hr.
Floyd Tebb \$26.50/hr
Donnie Greening - \$28.50/hr. and Sylvia Anderson be paid an annual wage of \$65,639 as of January 1, 201~~4~~⁵ and that all previous benefits supplied remains the same. **Carried.**

DOCTOR APPOINTMENT

214/13

Williamson: That Sylvia Anderson have December 13, 2013 of for Doctor Appointment. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED


215/13

Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$197,364.55, be authorized for payment. **Carried.**

ADJOURNMENT

216/13

Wushke: That this meeting do now adjourn. (4:00 p.m.)

Carried.
Reeve
Administrator

Report Date
11/12/2013 2:40 PM

RM of Rocanville
List of Accounts for Approval
As of 12/12/2013
Batch: 2013-00138 to 2013-00146

Page 1

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

Computer Cheques:

3927	25/11/2013	Anderson, Sylvia	Nov/13 Monthend Payroll	2,460.86
3928	25/11/2013	Baily, Lorne	Monthend Payroll	2,953.83
3929	25/11/2013	Clark, Derrell	Monthend Payroll	2,582.85
3930	25/11/2013	Greening, Don	Monthend Payroll	1,645.26
3931	25/11/2013	Hunter, Cody	Beaver Tails	180.00
3932	25/11/2013	M.E.P.P.	Remittance	4,484.38
3933	25/11/2013	Palmer, Calvin	Monthend Payroll	2,847.57
3934	25/11/2013	Receiver General	Remittance	8,191.81
3935	25/11/2013	SaskPower	Power for shop/office	442.85
3936	25/11/2013	Tebb, Floyd	Monthend Payroll	2,609.18
3937	30/11/2013	Good Spirit S.D. No. 204	Remittance	996.08
3938	30/11/2013	S.M.H.I.	Remittance	70,506.88
3939	30/11/2013	South East Cornerstone S.D.	Remittance	13,055.56
3940	12/12/2013	Anderson, Sylvia	Mid-Month Advance	800.00
3941	12/12/2013	Baily, Lorne	Mid-month Advance	1,000.00
3942	12/12/2013	Clark, Derrell	Mid-Month Advance	1,000.00
3943	12/12/2013	Greening, Don	Mid-Month Advance	600.00
3944	12/12/2013	Palmer, Calvin	Mid-month Advance	1,000.00
3945	12/12/2013	Tebb, Floyd	Mid-month Advance	1,000.00
3946	12/12/2013	Birkenshaw, Clint	Dec/13 Council Remuneration	2,983.67
3947	12/12/2013	Fafard, Conrad	Jun/13 Council Remuneration	2,707.50
3948	12/12/2013	Holland, Ernest	Dec/13 Council Remuneration	3,590.00
3949	12/12/2013	Parks, Harold	Dec/13 Council Remuneration	2,889.01
3950	12/12/2013	Reid, Murray	Dec/13 Council Remuneration	4,694.29
3951	12/12/2013	Williamson, Donald	Jun/13 Council Remuneration	3,880.00
3952	12/12/2013	Wushke, Tim	Dec/13 Council Remuneration	2,731.62
3953	12/12/2013	Anderson, Sylvia	Norton Anti-Virus	60.49
3954	12/12/2013	Anderson, Sylvia	Dec/13 Christmas Cheer	124.19
3955	12/12/2013	Andrew Agencies	SGI Insurance-trucks/trailers	1,439.00
3956	12/12/2013	Anderson, Sylvia	Donuts, candy, Ice, keys	84.48
3957	12/12/2013	Borderland Co-op	Diesel	10,477.20
3958	12/12/2013	Borderland Co-op	Shop Supplies, Office supply	647.27
3959	12/12/2013	Brandt Tractor Ltd.	Hose for grader, Repair serv	2,982.05
3960	12/12/2013	Bradley Directories	Printing of RM Maps	183.00
3961	12/12/2013	Bradley Directories	Printing of RM Maps	172.50
3962	12/12/2013	Bumper to Bumper - Rocanville	Shop Tools & supplies	968.03
3963	12/12/2013	Cailmount Energy Services Ltd.	Rewired the Fuel Tank	288.75
3964	12/12/2013	Edge Excavating	Construction Word	551.25
3965	12/12/2013	Envirosafe Chemicals Canada	Gravel Slip for Semi-trailers	508.27
3966	12/12/2013	Ficek Transport Ltd.	Freight-Banding tools	65.52
3967	12/12/2013	Greening, Carol	Janitorial Maintenance	75.00
3968	12/12/2013	Kramer Ltd.	Tips for Sandvik blades	206.72
3969	12/12/2013	Ottenbreit Sanitation Services	Waste Collection	1,349.04
3970	12/12/2013	Queen's Printer Revolving Fund	RM Release 21013-2	126.00
3971	12/12/2013	Ready Oxygen Ltd.	1 Medium tank Oxygen	58.76
3972	12/12/2013	RPM Service Ltd.	JD4250- Head Repair,gasket	6,639.00
3973	12/12/2013	Santer's Transport Welwyn	KW- 2 front tires	1,345.77
3974	12/12/2013	Santer's Transport Welwyn	KW- Clutch Kit-heater hoses	4,828.06
3975	12/12/2013	SaskTel	Shop/ Office phones	256.12
3976	12/12/2013	SaskTel	Dec/13 Cell phones	362.05
3977	12/12/2013	Shippers Supply Inc.	Shop Supplies	1,684.40
3978	12/12/2013	Town of Rocanville	Fire Calls, MVA SGI	11,011.92
3979	12/12/2013	Town of Rocanville	Nov/13 Fire Dept. Expenses	5,030.02
3980	12/12/2013	Town of Rocanville	Nov/13 Medical Clinic	659.62
3981	12/12/2013	Town of Rocanville	Nov/13 Remembrance Day	182.12
3982	12/12/2013	Van Den Bussche, Raymond	Royalty on Gravel	2,093.75
3983	12/12/2013	Vermin-ator Pest Control Serv	Pest Control Services	913.50
3984	12/12/2013	World-Spectator, The	Tax enforcement List	157.50

Certified Correct This December 12, 2013

Total for AP-GEN: 197,364.55

Reeve

Administrator

CORRESPONDENCE

December 12, 2013

1. Royal Legion certificate and a big thank-you for RM's Support on the financial side.
2. Revenue Sharing Update – SARM is advising that the new accounting standard for Provincial Sales Tax (PST) reporting will mean a reduction in Revenue Sharing for 2014-15.
3. South East Research Farm – wanting the RM of Rocanville No.151 to support in Research Farm Sponsor for 2014. \$3,000.

BYLAW NO. 4-2013

Rural Municipality of Rocanville No. 151

**A BYLAW FOR THE PURPOSE OF PROHIBITING,
ELIMINATING AND ABATING NOISE**

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

1. This Bylaw may be cited as "**The Noise Bylaw**".
2. In this Bylaw, including this section:
 - (a) "**Municipality**" means the Municipality of Rocanville No. 151
 - (b) "**Holiday**" means any statutory holiday as defined in The Interpretation Act, and amendments thereto or any holiday proclaimed as such by the Municipality.
 - (c) "**Motor Vehicle**" means "motor vehicle" as defined in The Highway Traffic Act.
 - (d) "**Residential Building**" means a building which is constructed as a dwelling for human beings.
 - (e) "**Signaling Device**" means a horn, gong, bell klaxon, siren or other device producing an audible sound for the purpose of drawing people's attention to an approaching vehicle including a bicycle.
 - (f) "**Weekday**" means any day other than a Sunday or Holiday.
 - (g) "**Occupant**" shall mean the owners, occupant or licensee of the premises or any person found on the premises at or around the time when the noise or sound issues from the premises.
 - (h) "**Premises**" shall mean the area contained within the boundaries of any lot and includes any building situated within such boundaries, provided, however, that where any building contains more than one dwelling unit, each dwelling unit, or common area of such building and the land surrounding the building within the boundaries of the lot shall be deemed to be separate premises.

Construction Noises

3. Except in an emergency, no person shall operate or allow to be operated a gravel crusher, screening of gravel or a riveting machine, an air or steam compressor, a jack-hammer or pneumatic drill of a noise nature.
Have Noise arrest system on ALL equipment and generators (ex: mufflers)
A person shall be allowed to operate between the hours of 6:00 a.m. to 10:00 p.m.

Exceptions

4. The provisions of this Bylaw shall not apply to:
 - (a) The ringing of bells in churches, religious establishments and schools;
 - (b) The sounding of a general or a particular alarm or warning to announce a fire or other emergency or disaster;
 - (c) The sounding of a factory whistle and similar devices at normal appropriate times;
 - (d) The sounding of police whistles or the sirens on any vehicle used by the police or fire department or on any ambulance or public service vehicle;
 - (e) Any use of sound amplification equipment used by the police, fire department or any ambulance service or public service;
 - (f) Any sounding of farm equipment for the general purpose of the farming operations.

Penalties

5. Any person who contravenes any provisions of this Bylaw is guilty of an

offence and is liable on summary conviction to a minimum fine of One Thousand Dollars (\$1000.00) and a maximum fine not in excess of Five Thousand Dollars (\$5000.00) or in default of payment of the fine and cost, To imprisonment for a period not exceeding 30 days.

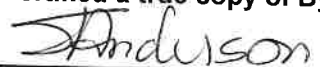
6. The provisions of this Bylaw shall apply within the limits the Rural Municipality of Rocanville No. 151.
7. This Bylaw shall come into force and take effect on final passing thereof.
8. Bylaw No. 1-2013 is hereby repealed.




Reeve


Administrator

Certified a true copy of Bylaw No. 4-2013.


Administrator



Read a third time and adopted this 12th
day of December, 2013.

BYLAW NO. 3-2013

Rural Municipality of Rocanville No. 151

**A BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO.151 TO
PROVIDE FOR THE ENTERING INTO AN AGREEMENT WITH THE VILLAGE OF
WELWYN RESPECTING THE PROVISION OF FIRE PROTECTION SERVICES.**

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

1. The Rural Municipality of Rocanville No.151 is hereby authorized to enter into an agreement attached hereto and forming part of this bylaw, and identified as Schedule "A", with the Village of Welwyn for the purpose of providing and/or receiving Fire Protection Service.
2. The Reeve and Administrator of the Rural Municipality of Rocanville No.151 are hereby authorized to sign and execute the attached Agreement identified as Schedule "A".
3. That this bylaw shall come into force and take effect on the first day of January, 2014 and shall remain in effect for that period of time as established in the agreement hereto.
4. That Bylaw No. 6-2003 is hereby repealed.






Reeve



Administrator

Certified a true copy of Bylaw No. 3-2013.



Administrator



Sections 42 of the Municipalities Act
**Read a third time and adopted this 12th
day of December, 2013.**

SCHEDULE "A" TO BYLAW No. 271/13

THIS AGREEMENT MADE IN DUPLICATE THIS DAY OF DECEMBER 2013

BETWEEN:

THE VILLAGE OF WELWYN, hereinafter called the "Village" of the first part.

AND

THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151, hereinafter called the "Municipality" of the second part.

WHEREAS by *The Urban Municipality Act*, 1984 Section 36(1) the Village is empowered to provide protection from fire and

WHEREAS by virtue of *The Urban Municipality Act*, 1984 Sub-section 2(a) and (b) and *The Rural Municipality Act*, 1989 Sub-section 214.1(2)(a), the Village is empowered to enter into a contract with the Municipality upon such terms and conditions as may be agreed upon for the use of the fire-fighting equipment in extinguishing fires within the municipality and

WHEREAS the Village and the Municipality have agreed to carry out the intent and purpose of the foregoing;

1. The Village agrees to provide fire protection service to the ratepayers of the municipality, namely those situated on Sections 1 to 15 inclusive and Sections 22, 23 and 24, all in Township 16 Range 30, West of the Principal Meridian.
2. The Village may also provide fire protection to anywhere else in the municipality as requested by the Rocanville Fire Department.
3. The Rocanville Fire Department and pumper truck may be used as a backup unit to provide fire protection services to the above mentioned areas.
4. A call for the Village fire truck, equipment and brigade to fight fire within the territorial limits of the Village shall always take precedence over a call for its use within the territorial limits of the Municipality.
5. The Municipality agrees to pay the Village, a grant of Seven Hundred and Fifty Dollars (\$750.00) annually for providing fire protection services to the municipality.
6. There shall be a charge to the property owner for a response from the Welwyn Fire Department for fire-fighting service. The rate to be charged shall be \$500.00 for call out plus \$200.00 for each additional hour. The charging and collection of the fees shall be the responsibility of the Village.
7. This agreement will take effect the first day of January 2014, and will remain in force until terminated by either party. All the above terms are open to negotiations every year if requested.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their respective corporate seals under the hands of their proper officers duly authorized in that behalf.

THE VILLAGE OF WELWYN

THE R.M. OF ROCANVILLE NO. 151

.....*Joe Jantzen*.....Mayor

.....*M. Jantzen*.....Reeve

.....*W. Jantzen*.....Administrator

.....*Anderson*.....Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, November 14, 2013 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 12:00 p.m. noon.

DELEGATION

Donald Greening reported happenings in the RM. Grant Lacaille from Brandt Tractor attended hoping to sell Graders. Stacey Wiebe from Kramer Ltd. attended talking grader prices also. Council had asked for Sgt. Joe Telus to attend the meeting when Kent & Lee Daniels attended talking about the noise at the Gravel Pit.

MINUTES

170/13 **Fafard:** That the minutes of the regular meeting of council held on October 17, 2013, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

171/13 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for October/13 be approved as presented. **Carried.**

CORRESPONDENCE

172/13 **Wushke:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

DELEGATION – 15 MINUTE ALLOTMENT

173/13 **Fafard:** That any delegation coming to speak to the whole of council are allotted a 15 (fifteen) minute period to speak. **Carried.**

SGI PACKAGE POLICY

174/13 **Williamson:** That the package policy on this municipality's Trucks and Trailers be renewed with SGI. **Carried.**

ROCANVILLE RECREATION BOARD

175/13 **Birkenshaw:** That \$19,890 be paid to the Rocanville Recreation Board, being their final Recreation Grant Payment for 2013. **Carried.**

SCRAPER WORK

176/13 **Parks:** That the RM of Rocanville No.151, hire Brent Strong & Gary Williamson to do scraper work along the south side of SW-23-16-33-W1 to install 2 culverts. **Carried.**

SUBDIVISION – NW -31-16-32-W1

177/13 **Wushke:** That the Rocanville No.151, acknowledges the Certificate of Approval for the Residential Subdivision on NW-31-16-32-W1.(Wayne & Donna Becker) **Carried.**

GREENING – DEVELOPMENT PERMIT

178/13 **Birkenshaw:** That Kathryn Greening development application on NE-30-16-31-W1 – 5.52 acres, get approval at this meeting. **Carried.**

CHRISTMAS PARTY

179/13 **Fafard:** That the Council & Employees of this municipality hold their Christmas Party on December 12, 2013 at the RM Council Chamber at 5:30 pm. With expenses to be paid by this municipality. **Carried.**

CAT GRADERS

180/13 **Fafard:** That RM of Rocanville No.151, trade-in our 2 JD MotorGraders for 2 Cat MotorGraders for a difference of \$246,841.00 including taxes. **Carried.**

COUNCIL APPOINTMENT

181/13

Parks: That the following appoints are set for 2014:
 Moosomin & District Health Care Foundation – Murray Reid
 Moosomin & District Health Care Foundation Finance Com. – Ernest Holland
 Moosomin Veterinary Board – Ernest Holland
 Whitewood Veterinary Board – Harold Parks
 Regional Library – Clint Birkenshaw
 Rocanville Fire Dept & EMO – Donald Williamson & Tim Wushke
 Rocanville Recreation Board – Clint Birkenshaw
 Rocanville Economic Development Org. – Murray Reid & Clint Birkenshaw
 ADD Board – Clint Birkenshaw & Conrad Fafard
 Welwyn Centennial Regional Park – Conrad Fafard
 Public Works & Fire Ranger – Council as a Whole
 Banking & Financing – Murray Reid & Hal Parks
 Weight Restrictions – Conrad Fafard & Tim Wushke
 Audit Committee – Murray Reid, Harold Parks & Donald Williamson
 Eastern Lower Qu' Appelle – Harold Parks
 Pest Control Officer – Raymond Charles
 Weed Inspector – Gerald Flamen
 Fire Chief – Rob Turnbull
 EMO Co-ordinator – Sylvia Anderson

Carried.REMUNERATION

182/13

Fafard: That the following rates be set for remuneration, supervision & convention
 Council Meetings ----- \$200/day Council Mileage ----- \$.50/km
 Committee Meetings ^{200/day} ----- \$100/day ^{Revised} Committee Mileage ----- \$.50/km
 Public Works Supervision --- \$200/day Supervision Mileage ----- \$.50/km
 Reeve Supervision ----- \$200/day Reeve Supervision Mileage --- \$.50/km
 Convention ----- \$200/day Convention Mileage ----- \$.50/km
 Meals ----- \$100/day

Carried.LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

183/13

Birkenshaw: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$500,175.43, be authorized for payment.


Carried.ADJOURNMENT

184/13

Wushke: That this meeting do now adjourn. (5:00 p.m.)

Carried.

 Reeve


 Administrator

Report Date
13/11/2013 2:59 PM

RM of Rocanville
List of Accounts for Approval
As of 14/11/2013
Batch: 2013-00130 to 2013-00136

Page 1

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

Computer Cheques:

3875	25/10/2013	Anderson, Sylvia	Oct/13 Monthend Payroll	2,246.97
3876	25/10/2013	Baily, Lorne	Oct/13 Monthend Payroll	3,424.43
3877	25/10/2013	Clark, Derrell	Oct/13 Monthend Payroll	2,820.36
3878	25/10/2013	Greening, Don	Oct/13 Monthend Payroll	2,175.68
3879	25/10/2013	Luthala, Dave	Pest Control	540.00
3880	25/10/2013	M.E.P.P.	Oct/13 Remittance	5,018.34
3881	25/10/2013	Palmer, Calvin	Oct/13 Monthend Payroll	3,194.67
3882	25/10/2013	Receiver General	Oct/13 Remittance	10,701.98
3883	25/10/2013	SaskPower	Oct/13 Energy for shop/office	151.73
3884	25/10/2013	Tebb, Floyd	Oct/13 Monthend Payroll	3,244.67
3885	31/10/2013	Good Spirit S.D. No. 204	Remittance	1,873.98
3886	31/10/2013	Prairie Valley S.D. No. 208	Remittance	794.85
3887	31/10/2013	S.M.H.I.	Remittance	1,706.60
3888	31/10/2013	South East Cornerstone S.D.	Remittance	9,575.03
3889	08/11/2013	Anderson, Sylvia	Mid-Month Advance	800.00
3890	08/11/2013	Baily, Lorne	Mid-month Advance	1,000.00
3891	08/11/2013	Clark, Derrell	Mid-Month Advance	1,000.00
3892	08/11/2013	Greening, Don	Mid-Month Advance	600.00
3893	08/11/2013	Palmer, Calvin	Mid-month Advance	1,000.00
3894	08/11/2013	Tebb, Floyd	Mid-month Advance	1,000.00
3895	14/11/2013	AFAB Industries Inc.	Shop/ Office Building.	30,000.00
3896	14/11/2013	Airmaster Sales Ltd.	St.Marthe Signs	119.94
3897	14/11/2013	Anderson, Sylvia	Postage, Keys, Donuts	155.17
3898	14/11/2013	BLS Asphalt Inc.	Paving Road - North of Town	359,310.00
3899	14/11/2013	Borderland Co-op	Diesel	13,026.24
3900	14/11/2013	Borderland Co-op	Shop/ office supplies	657.00
3901	14/11/2013	Bumper to Bumper - Rocanville	Grease and shop supplies	487.57
3902	14/11/2013	Edge Excavating	Construction Word	4,016.25
3903	14/11/2013	Flaman, Gerald	Weed Inspector	150.00
3904	14/11/2013	Greening, Carol	Janitorial Maintenance	75.00
3905	14/11/2013	Holar Electric Ltd.	Building Cost Electricity	2,463.20
3906	14/11/2013	Information Services Corp.	Acct # 100041129	257.50
3907	14/11/2013	Maple Grove Farm Ltd.	Contract - Scraper	2,835.00
3908	14/11/2013	Marquette Steamfitters Ltd.	Thermostat in shop, service	218.10
3909	14/11/2013	Mazer Group	Mower Blades & Bolts	606.38
3910	14/11/2013	Munisoft	Service charges	6.60
3911	14/11/2013	Ottenbreit Sanitation Services	Waste Collection	1,340.22
3912	14/11/2013	Rocanville Recreation Board	Recreation Centre Grant	19,890.00
3913	14/11/2013	Royal Canadian Legion	Poppy Campaign	100.00
3914	14/11/2013	RPM Service Ltd.	Water Pump-4250 JD	3,455.32
3915	14/11/2013	Santer's Transport Welwyn	Semi Truck Repair / Parts	376.98
3916	14/11/2013	S.A.R.M.	Insurance on Demo Cat	25.00
3917	14/11/2013	SaskTel	Office & Shop Phones	238.30
3918	14/11/2013	SaskTel	Shop - Cell Phones	363.98
3919	14/11/2013	SaskPower	Power - Well Brent's	165.02
3920	14/11/2013	Success Office Systems	Photo,Copier Maintenance	178.19
3921	14/11/2013	Town of Rocanville	Permit for Cold Storage builin	378.00
3922	14/11/2013	Town of Rocanville	Consolidation of RM office/sho	672.00
3923	14/11/2013	Town of Rocanville	Water for Office/ Shop	114.00
3924	14/11/2013	Town of Rocanville	Water - Tank Loader	1,170.80
3925	14/11/2013	Town of Rocanville	Rocanville Fire Department	1,619.38
3926	14/11/2013	G.D. Williamson Farms	Scraper work	2,835.00

ertified Correct This November 14, 2013

Total for AP-GEN: 500,175.43

eeve

Administrator

CORRESPONDENCE**November 14, 2013**

1. BLS Asphalt – RM Custom Gravel Crushing Call: 306-775-0080
2. Lieutenant Governor's Award for Outstanding Service in Rural Saskatchewan.
3. Surface Flow Control – Sloped Grating to stop beavers from plugging or damaging culverts.
4. APAS – Surface Rights in Saskatchewan – Meeting on November 20, 2013 in Weyburn, SK
5. APAS – 2013 Annual General Meeting – December 4th – 6th, 2013. At the Regina Travelodge Hotel & Conference Center, on Albert Street.
6. Municipal Seasonal Lighting Program to switch to LED bulbs.
- 7.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, October 17, 2013 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw - Missing
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Donnie Greening attended giving council an update on RM Happenings. Kathy Brown from Rocanville Rec office attended, asking if council would donate clay and sand for the 400 meter flat track east of school grounds. Stacey Weibe from Kramer attended giving council Cat grader prices. Grant Lacaille from Brandt Tractor attended giving council John Deere Grader Prices.

MINUTES

158/13 **Parks:** That the minutes of the regular meeting of council held on September 19, 2013, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

159/13 **Williamson:** That the Statement of Financial Activities and Bank Reconciliation for Septmeber /13 be approved as presented. **Carried.**

CORRESPONDENCE

160/13 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

GRAVEL CRUSHING- MINE PIT

161/13 **Holland:** That Russell Redi-Mix crush 26,000 yds – ¾" Gravel and 10,000 yds of 1 ¼" Gravel or until that pit is done. **Carried.**

SARM MID-TERM CONVENTION

162/13 **Wushke:** That any councilor or administrator wishing to attend the SARM Mid-Term Convention in Regina, SK on November 5, 6 & 7, 2013 with their regular expenses reimbursed as according to policy and that Donald Williamson and Murray Reid be this municipality voting representatives. **Carried.**

LISTS OF LANDS

163/13 **Williamson:** That the List of Lands be accepted as presented to the Reeve. **Carried.**

LANDS IN ARREARS

164/13 **Holland:** That the Lists of Lands in Arrears only include tax arrears equal to more than 50% of the previous years levy. **Carried.**

OPERATING GRANTS

165/13 **Parks:** That the following 2013 Operating Grants be paid:
Rocanville Regional Library - \$1980; Wapella Recreation Board - \$750
Community Recreation Organization of Welwyn - \$750; Village of Tantallon - \$750
Carried.

SARM DISABILITY BENEFITS

166/13 **Fafard:** That this municipality enter into an agreement and participate in SARM Disability Benefits Plan for 2014, with the administrator and machinery operator's to be covered for a 12 month period and the elected officials for \$30,000 coverage. **Carried.**

SYLVIA DOC APPOINTMENTS

167/13 **Holland:** That Sylvia have October 11 and 25, 2013 off for doctor apptmt. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

168/13 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$6,913,836.74, be authorized for payment. **Carried.**

ADJOURNMENT

169/13 **Parks:** That this meeting do now adjourn. (11:45 p.m.) **Carried.**


Reeve

S. Anderson
Administrator

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 October Regular Council Meeting at 8:00 a.m. on Thursday, October 17, 2013 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.


**Dated this 9th day of October, 2013
at Rocanville, Saskatchewan**

A handwritten signature in cursive script, appearing to read "Anderson", written over a horizontal line.


**Sylvia Anderson
Administrator**

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
3826	26/09/2013	Anderson, Sylvia	Sep/13 Monthend Payroll	2,129.51
3827	26/09/2013	Baily, Lorne	Sep/13 Monthend Payroll	3,456.63
3828	26/09/2013	Clark, Derrell	Sep/13 Monthend Payroll	3,022.17
3829	26/09/2013	Greening, Don	Sep/13 Monthend Payroll	1,991.87
3830	26/09/2013	Greening, Carol	Janitorial Maintenance	75.00
3831	26/09/2013	M.E.P.P.	Sep/13 Remittance	4,793.34
3832	26/09/2013	Palmer, Calvin	Sep/13 Monthend Payroll	2,280.42
3833	26/09/2013	Receiver General	Sep/13 Remittance	11,463.08
3834	26/09/2013	SaskPower	Sep/13 Energy for shop/office	35.85
3835	26/09/2013	Tebb, Floyd	Sep/13 Monthend Payroll	2,601.19
3836	30/09/2013	Good Spirit S.D. No. 204	Remittance	4,703.77
3837	30/09/2013	Prairie Valley S.D. No. 208	Remittance	370.61
3838	30/09/2013	S.M.H.I.	Remittance	125,387.43
3839	30/09/2013	Saskatchewan Potash Tax Share	Remittance	3,634,580.08
3840	30/09/2013	South East Cornerstone S.D.	Remittance	2,989,946.96
3841	10/10/2013	Anderson, Sylvia	Mid-Month Advance	800.00
3842	10/10/2013	Baily, Lorne	Mid-month Advance	1,000.00
3843	10/10/2013	Clark, Derrell	Mid-Month Advance	1,000.00
3844	10/10/2013	Greening, Don	Mid-Month Advance	1,000.00
3845	10/10/2013	Palmer, Calvin	Mid-month Advance	1,000.00
3846	10/10/2013	Tebb, Floyd	Mid-month Advance	1,000.00
3847	10/10/2013	AFAB Industries Inc.	Cold Storage Building	85,950.00
3848	10/10/2013	Airmaster Sales Ltd.	Children at Play Signs	181.45
3849	10/10/2013	Anderson, Sylvia	RMAA District Mtg.-Kipling	110.00
3850	10/10/2013	Borderland Co-op	Diesel	13,597.21
3851	10/10/2013	Borderland Co-op	Gas, shop supplies	449.22
3852	10/10/2013	Brandt Tractor Ltd.	Sharqedge Blades	4,234.16
3853	10/10/2013	Bradley Directories	Printing of RM Maps	178.00
3854	10/10/2013	Bradley Directories	Printing of RM Maps	180.00
3855	10/10/2013	Brendonn Holdings Ltd.	Oil for Equipment	446.12
3856	10/10/2013	Bumper to Bumper - Rocanville	Shop Supplies, Tools	859.92
3857	10/10/2013	Canada Culvert	Geotextile Fabric	3,200.94
3858	10/10/2013	Community Recreation	Operating Grant	750.00
3859	10/10/2013	Denray Tire	Repair Tube installed	49.64
3860	10/10/2013	Easton's Autobody Ltd.	Grader Repair	101.88
3861	10/10/2013	Greening, Carol	Janitorial Maintenance	75.00
3862	10/10/2013	Information Services Corp.	Acct # 100041129	40.00
3863	10/10/2013	Metal Mart	Window - East office	500.28
3864	10/10/2013	Ottenbreit Sanitation Services	Waste Collection	1,370.36
3865	10/10/2013	Rocanville Regional Library	Library Grant	1,980.00
3866	10/10/2013	Santer's Transport Welwyn	Volvo - Remy Starter	417.87
3867	10/10/2013	S.A.R.M.	Health & Dental for Derrell	1,077.88
3868	10/10/2013	SaskTel	Office & Shop Phone	241.89
3869	10/10/2013	SaskTel	Cell phones	367.01
3870	10/10/2013	SaskPower	Shop/ office Power	466.43
3871	10/10/2013	Town of Rocanville	Oct/13 Medical Clinic Expenses	619.72
3872	10/10/2013	Town of Rocanville	Oct/13 Fire Dept. Expences	2,253.85
3873	10/10/2013	Village of Tantallon	Operating Grant	750.00
3874	10/10/2013	Wapella Recreation Board	Operating Grant	750.00
Total for AP-GEN:				6,913,836.74

ertified Correct This October 10, 2013



Reeve



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 October 10th, 2013, commencing at 8:00 a.m. and has now been changed to be held on the 17th day of October, 2013, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Oct.17, 2013

Conrad Fafard:  Date: Oct.17, 2013

Clint Birkenshaw:  Date: Oct.17, 2013

Tim Wushke:  Date: Oct.17, 2013

Ernest Holland:  Date: Oct.17, 2013

Donald Williamson:  Date: Oct.17, 2013

Harold Parks:  Date: Oct.17, 2013

CORRESPONDENCE

October 17, 2013

1. Rocanville Library – Needs Assessment Report - Enclosed.
2. Gravel Lock Road Maintenance Newsletter
3. Capital I Industries – Sale of Grader Mount Mulcher, One Way Snow Plows, Postless Snow Wing, Quick Attach Bush and Grass Mowers.
4. Pethick Farm and Custom Ag, from McAuley, MB is doing custom Mulching in the winter. Clear ditches and right of ways.
5. APAS – are offering Chrysler Fleet Program to farmers and small business people in APAS members.
6. University of Saskatchewan – Agricultural Health & Safety Network – Network Survey and SARM 90th Anniversary Student Scholarship.
7. Rocanville Aquatic Centre – Income statement for September, 2013
8. Tax Service – the property tax arrears recovery experts.
9. Brandt is pleased to announce that Cedarapids and CMI road building equipment is now available at Brandt Tractor dealerships .

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, September 19, 2013 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke - Missing
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Donnie Greening attended giving council an update on RM Happenings, on gravelling, mowing

MINUTES

- 147/13 **Birkenshaw:** That the minutes of the regular meeting of council held on August 15, 2013, and Special Meeting held on August 23, 2013, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 148/13 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for August /13 be approved as presented. **Carried.**

CORRESPONDENCE

- 149/13 **Williamson:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

IRVINE GRID ROAD

- 150/13 **Parks:** That the Rural Municipality of Rocanville No.151, proceed to acquire land from adjacent land owners and send each a Sale of Agreement. **Carried.**

BROKEN WINDOW

- 151/13 **Fafard:** That Dale Flynn be hired to change the broken window in the east room for approximately \$200. **Carried.**

SHARPEDGE BLADES

- 152/13 **Holland:** That one set of Sharpedge Blades get ordered for a trial basis. **Carried.**

CHILDREN AT PLAY SIGN

- 153/13 **Holland:** That Children at Play signs be erected by Lori Williamson on NW-29-17-31-W1. **Carried.**

EYE APPOINTMENT

- 154/13 **Williamson:** That Sylvia Anderson have September 16, 2013 off for Eye Specialist appointment and that this office remain closed that day. **Carried.**

RMAA DISTRICT MEETING

- 155/13 **Fafard:** That Sylvia Anderson attend the RMAA District Workshop meeting on September 20, 2013, at Kipling, SK, with regular expenses reimbursed as according to policy and that this office remain closed that day. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

- 156/13 **Holland:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$118,425.22, be authorized for payment. **Carried.**

ADJOURNMENT

- 157/13 **Parks:** That this meeting do now adjourn. (10:30 p.m.) **Carried.**


Reeve


Administrator

Report Date
18/09/2013 1:46 PM

RM of Rocanville
List of Accounts for Approval
As of 12/09/2013
Batch: 2013-00113 to 2013-00120

Page 1

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
3779	15/08/2013	A.B. Dunsmore & Sons	Nipples	5.64
3780	15/08/2013	Bumper to Bumper - Rocanville	Gloves, Leaf Blower	340.87
3781	15/08/2013	Davidson Truck & Tractor Ltd.	Air Bag	215.44
3782	15/08/2013	S.A.R.M.	Bobcat, mower, sidearm	92.88
3783	15/08/2013	SaskPower	Power/Energy for Shop/office	354.43
3784	15/08/2013	Stars	Donation Air Ambulance	1,066.00
3785	26/08/2013	Anderson, Sylvia	Aug/13 Monthend Payroll	2,129.51
3786	26/08/2013	Baily, Lorne	Aug/13 Monthend Payroll	2,736.08
3787	26/08/2013	Clark, Derrell	Aug/13 Monthend Payroll	2,559.96
3788	26/08/2013	Greening, Don	Aug/13 Monthend Payroll	1,922.24
3789	26/08/2013	M.E.P.P.	Aug/13 Remittance	4,604.58
3790	26/08/2013	Palmer, Calvin	Aug/13 Monthend Payroll	2,285.33
3791	26/08/2013	Receiver General	Aug/13 Remittance	11,874.82
3792	26/08/2013	Tebb, Floyd	Aug/13 Monthend Payroll	2,705.32
3793	31/08/2013	Good Spirit S.D. No. 204	Aug./13 Remittance	2,158.45
3794	31/08/2013	Prairie Valley S.D. No. 208	Remittance	484.77
3795	31/08/2013	S.M.H.I.	Remittance	3,203.28
3796	31/08/2013	South East Cornerstone S.D.	Remittance	14,359.85
3797	12/09/2013	Anderson, Sylvia	Sep/13 Mid-Month Advance	800.00
3798	12/09/2013	Baily, Lorne	Sep/13 Mid-month Advance	1,000.00
3799	12/09/2013	Clark, Derrell	Sep/13 Mid-Month Advance	1,000.00
3800	12/09/2013	Greening, Don	Sep/13 Mid-Month Advance	1,000.00
3801	12/09/2013	Palmer, Calvin	Sep/13 Mid-month Advance	1,000.00
3802	12/09/2013	Tebb, Floyd	Sep/13 Mid-month Advance	1,000.00
3803	12/09/2013	Airmaster Sales Ltd.	No vehicles on Dam signs	127.77
3804	12/09/2013	Anderson, Sylvia	Donuts for Council meeting	56.45
3805	12/09/2013	Bobcat of Regina Ltd.	Parts for Bobcat	303.60
3806	12/09/2013	Borderland Co-op	Shop Supplies	780.57
3807	12/09/2013	Borderland Co-op	Diesel	14,394.04
3808	12/09/2013	Bradley Directories	Printing of RM Maps	180.00
3809	12/09/2013	Bumper to Bumper - Rocanville	Shop Supplies	180.68
3810	12/09/2013	Canada Post	Postage	661.50
3811	12/09/2013	Information Services Corp.	Acct # 100041129	20.00
3812	12/09/2013	Lowe, Tom	Beaver Tails	90.00
3813	12/09/2013	Maple Farm Equipment	Parts for Tractor	2,601.55
3814	12/09/2013	Ministry of Justice	Policing Services	20,174.05
3815	12/09/2013	Ottenbreit Sanitation Services	Waste Collection	695.78
3816	12/09/2013	Rocanville Super Thrifty	Office Supplies, paper	124.75
3817	12/09/2013	Rowland Repair	SGL Inspections KW, Volvo, 10cas	320.25
3818	12/09/2013	Santer's Transport Welwyn	Semi Truck Repair / Parts	2,076.27
3819	12/09/2013	SaskTel	Phone for office & shop	244.28
3820	12/09/2013	SaskTel	Cell phones	387.64
3821	12/09/2013	SaskPower	Shop/ office Power	225.89
3822	12/09/2013	SGL	License-'10 Loadline trailer	642.00
3823	12/09/2013	Town of Rocanville	Sep/13 Clinic Expense	321.79
3824	12/09/2013	Town of Rocanville	Fire Dept. Expenses	1,976.72
3825	12/09/2013	Town of Rocanville	Library-A/C, building	12,940.19
Total for AP-GEN:				118,425.22

Certified Correct This September 12, 2013

Reeve

Administrator

CORRESPONDENCE

September 19, 2013

1. RCMP – Saskatchewan Federation of Police would like the RM to donate \$5,000 to improve Law Enforcement in our Province.
2. SARM Property Self-Insurance Program Personnel – Nadine Horvath is leaving SARM and Craig Williams is taking her position as of Sept.1, 2013.
3. TransCanada to Proceed with 1.1 Million Barrels/ Day Newsletter. Energy East Pipeline Project to Saint John.
4. Western Municipal Tax Solutions Inc. – Tax recovery on outstanding Tax Arrears. No cost to the Municipality, no upfront or deposit costs, and will advance you the sum equal to your property tax portion.
5. Maple Farm Equipment is thanking the RM of Rocanville No.151 for the recent purchase of 2013 Degelman REV1500 Mower and 1820 Arm.
6. Stars sent a thank-you letter and a receipt for the \$1600 we sent them
- 7.

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 8:00 a.m. on Thursday, September 19, 2013 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 17th day of September, 2013
at Rocanville, Saskatchewan**

A handwritten signature in cursive script that reads "Anderson". The signature is written in dark ink and is positioned above a horizontal line.

**Sylvia Anderson
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 12th, 2013, commencing at 8:00 a.m. and has now been changed to be held on the 19th day of September, 2013, commencing at 8:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:


Murray Reid:  Date: Sep.19, 2013

Conrad Fafard:  Date: Sep.19, 2013

Clint Birkenshaw:  Date: Sep.19, 2013

Tim Wushke:  Date: Sep.19, 2013

Ernest Holland:  Date: Sep.19, 2013

Donald Williamson:  Date: Sep.19, 2013

Harold Parks:  Date: Sep.19, 2013

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, August 23, 2013 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke - missing
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

Council signed a Waiver of Notice for Special Meeting.

Council discussed paving the RM north grid of the Town of Rocanville, and past D.Wayne Logan and Reva Zaitsoff's place on the West Grid 719.

Murray and Hal attended Town Council meeting on August 21, 2013 and brought forth comments from the meeting. Garbage, build road behind elevator and paving north grid.

GRADER/MAINRENANCE

145/13

Birkenshaw: That BLS Asphalt Inc. from Regina, SK get hired to pave the 1 mile North Grid of the Town of Rocanville and Grid 719 – 600 meters west of Highway 8, by D.Wayne Logan and Reva Zaitsoff for \$327,800. **Carried.**

ADJOURNMENT

146/13

Fafard: That this meeting do now adjourn. (8:30 a.m.) **Carried.**


Reeve


Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

August 23, 2013

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 August 23, 2013, located at 1001 Railway Avenue and commencing at 7:30 a.m. for the purpose of discussing and acting upon the following items:

Pave the 1 mile grid road North of the Town of Rocanville

SIGNED:

Murray Reid:  Date: Aug.23, 2013

Conrad Fafard:  Date: Aug.23, 2013

Clint Birkenshaw:  Date: Aug.23, 2013

Tim Wushke:  Date: Aug.8, 2013

Ernest Holland:  Date: Aug.23, 2013

Donald Williamson:  Date: Aug.23, 2013

Harold Parks:  Date: Aug.23, 2013

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 Friday, August 23, 2013 at 7:30 a.m. in the municipal council chambers. The purpose of this meeting is to discuss:

Paving north grid – 1 mile

**Dated at Rocanville, Saskatchewan
this 22nd day of August , 2013.**

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

**Sylvia Anderson
Administrator**

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, August 15, 2013 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 8:30 a.m.

DELEGATION

Donnie Greening attended giving council an update on RM Happenings, on gravelling, mowing willows out on Highway by Town of Rocanville, Purchase a Leaf Blower to blow of the mower each day, also the grade lift at Tim's to be able to install 2 culverts in grid road. Grant Lacaille from Brandt Tractor come to see if council is interested in trading off the graders. Terry Daniel from PCS attended to discuss next Gravel crushing site, monuments on road allowances, Potash tax share Revenue.

MINUTES

- 131/13 **Wushke:** That the minutes of the regular meeting of council held on July 11, 2013, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 132/13 **Holland:** That the Statement of Financial Activities and Bank Reconciliation for July/13 be approved as presented. **Carried.**

CORRESPONDENCE

- 133/13 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

CTP CORRIDOR SYSTEM

- 134/13 **Parks:** That the Rural Municipality of Rocanville No.151, request funding for Clearing the Path Corridor System. Grid 601-701-old 600 east of Rocanville to Welwyn – 51.5 km. **Carried.**

SUBDIVISION APPROVAL-Bud King

- 135/13 **Birkenshaw:** That the Altus Geometric & Community Planning Branch of Government Relations (File:162811) a proposed Residential Subdivision application for land situated within the SE-1/4-32-16-31-W1 – 4.05 hectares (10 acres) (Bud& Phyllis King), be recognized as compliant under the Zoning Bylaw 2-2005, and be approved. **Carried.**

ROAD SIGNS – ST.MARTHE

- 136/13 **Fafard:** That 2 signs get purchase for the St.Marthe access on the east/west grid road going to Manitoba. **Carried.**

LEAF BLOWER

- 137/13 **Fafard:** That a Husqvarna 125BVX Leaf Blower get purchased for \$250 + taxes. **Carried.**

STARS

- 138/13 **Williamson:** That Stars get paid \$1066 – 533 population X \$2/pop. **Carried.**

BORDERLAND CO-OP

- 139/13 **Birkenshaw:** That the RM of Rocanville No.151 relax the boundaries on parcel # 109310587 and 109285005, to accommodate the Borderland Co-op Cardlock, also give permission to widen road to their specifications to the North on the Road Allowance. **Carried.**

FINNISH CHURCH 125th ANNIVERSARY

- 140/13 **Parks:** That the RM of Rocanville No.151 pay Linda Dancsok for Anniversary Cake as a donation to the Finnish Church 125th Anniversary. **Carried.**

FIRE CALL INVOICE

- 141/13 **Parks:** That the RM of Rocanville No.151, write-off invoice 513.2013 for \$800 billed to Dwight Dancsok for a baler fire, which the Fire Department could not locate. **Carried.**

HOLIDAY

- 142/13 **Fafard:** That Sylvia Anderson have Aug.19, 2013 off as holiday. **Carried.**

Continue on Page 2

Reeve 

August 15, 2013

RM of Rocanville No.151

Page 2

143/13

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$96,939.57, be authorized for payment.

Carried.

144/13

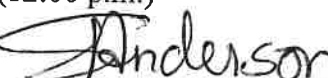
ADJOURNMENT

Wushke: That this meeting do now adjourn. (12:00 p.m.)

Carried.



Reeve



Administrator

Report Date
16/08/2013 9:15 AM

RM of Rocanville
List of Accounts for Approval
As of 15/08/2013
Batch: 2013-00102 to 2013-00110

Page 1

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

Computer Cheques:

3729	25/07/2013	Anderson, Sylvia	Jul/13 Monthend Payroll	2,129.51
3730	25/07/2013	Baily, Lorne	Jul/13 Monthend Payroll	2,273.49
3731	25/07/2013	Clark, Derrell	Jul/13 Monthend Payroll	3,193.47
3732	25/07/2013	Greening, Don	Jul/13 Monthend Payroll	2,486.72
3733	25/07/2013	M.E.P.P.	Jul/13 Remittance	4,628.48
3734	25/07/2013	Palmer, Calvin	Jul/13 Monthend Payroll	1,978.19
3735	25/07/2013	Receiver General	Jul/13 Remittance	12,423.90
3736	25/07/2013	SaskPower	Power/ Energy for Shop/office	386.50
3737	25/07/2013	Tebb, Floyd	Jul/13 Monthend Payroll	2,912.79
3738	31/07/2013	Good Spirit S.D. No. 204	Jul./13 Remittance	60.27
3739	31/07/2013	S.M.H.I.	Remittance	2,285.32
3740	31/07/2013	South East Cornerstone S.D.	Remittance	240.19
3741	08/08/2013	Anderson, Sylvia	Aug/13 Mid-Month Advance	800.00
3742	08/08/2013	Baily, Lorne	Aug/13 Mid-month Advance	1,000.00
3743	08/08/2013	Clark, Derrell	Aug/13 Mid-Month Advance	1,000.00
3744	08/08/2013	Greening, Don	Aug/13 Mid-Month Advance	1,000.00
3745	08/08/2013	Palmer, Calvin	Aug/13 Mid-month Advance	1,000.00
3746	08/08/2013	Tebb, Floyd	Aug/13 Mid-month Advance	1,000.00
3747	08/08/2013	SaskTel	Aug/13 Office/ Shop Phone	251.64
3748	08/08/2013	SaskPower	Well Power	164.19
3749	15/08/2013	Airmaster Sales Ltd.	Trail / first aid signs	517.94
3750	15/08/2013	Anderson, Sylvia	Postage, supplies	256.34
3751	15/08/2013	Birkenshaw, Clint	Spray Weeds	262.50
3752	15/08/2013	Borderland Co-op.	Diesel Fuel	16,818.49
3753	15/08/2013	Borderland Co-op	Supplies for shop	317.20
3754	15/08/2013	Brandt Tractor Ltd.	Filters,resistor, shim-Loader	1,046.53
3755	15/08/2013	Bumper to Bumper - Rocanville	Shop Supplies	604.27
3756	15/08/2013	Canada Culvert	Culverts	7,596.86
3757	15/08/2013	Cinnabar Ag-Industries Ltd.	Scarfie, Mower Shield-Tractor	2,290.92
3758	15/08/2013	Dancsok, Linda	Cake for 120 Anniversary	43.00
3759	15/08/2013	Edge Excavating	Culvert install-601,Wushke	4,095.00
3760	15/08/2013	Felsing, Melville	Beaver Tails	30.00
3761	15/08/2013	Greening, Carol	Janitorial Maintenance	75.00
3762	15/08/2013	Information Services Corp.	Acct # 100041129	20.00
3763	15/08/2013	Lowe, Tom	Beaver Tails	150.00
3764	15/08/2013	Maple Farm Equipment	Filters Tractor-Repair	3,384.85
3765	15/08/2013	Marquette Steamfitters Ltd.	Boiler repair	297.44
3766	15/08/2013	Ottenbreit Sanitation Services	Waste Collection	1,336.55
3767	15/08/2013	Pethick, Monica	Board of Revision -Workshop	31.44
3768	15/08/2013	Rene Poelzer	Clear bush on SE-01-18-33-W1	630.00
3769	15/08/2013	Prairie Livestock	Contract Dust Control	2,009.83
3770	15/08/2013	Sheila Keisig	Registration Fee	20.00
3771	15/08/2013	Santer's Transport Welwyn	Semi Truck Repair / Parts	5,077.76
3772	15/08/2013	SaskTel	Cell Phones	368.11
3773	15/08/2013	Sharpe's Soil Services Ltd.	Amitrol 240 - 10 L jug	89.00
3774	15/08/2013	Town of Rocanville	Water for Shop/ Office	114.00
3775	15/08/2013	Town of Rocanville	Water for Tank Loader	1,991.90
3776	15/08/2013	Town of Rocanville	Medical Expenses	301.32
3777	15/08/2013	Town of Rocanville	Fire Expenses	3,815.57
3778	15/08/2013	Saskatchewan Workers'	Council Benefits	2,133.09

Certified Correct This August 15, 2013

Total for AP-GEN: 96,939.57

Reeve

Administrator

CORRESPONDENCE**August 15, 2013**

1. Stars – Newsletter 2012 Stars Saskatchewan Missions to 217 times to towns. Looking for donation. In 2012 we gave \$1066 = 533 x 2 population, in 2013 our population is 533. Would you like to donate?
2. Tiger Dust Control and Base Stabilization.
3. Rocanville Aquatic Centre – new pump installed on Thursday Aug.1/13 and works like a charm.
4. PSI – Terry Halldorson – is resigning his position with PSI Technologies Inc. as of August 15, 2013.
- 5.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, July 11, 2013 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

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

DELEGATION

Donnie Greening attended giving council an update on RM Happenings Kevin McTavish from Tiger Calcium Services attended wanting to sell liquid dust control. Hugh McLaughlan from Enhanced RCMP attended with Mike Gibbs, RM of Martin and RM of Moosomin, & Joe Telus – RCMP SGT from Moosomin Detachment attended, discussing Bylaw Officer for problem areas. Ex: restricted roads.

MINUTES

- 115/13 **Williamson:** That the minutes of the regular meeting of council held on June 11, 2013, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 116/13 **Birkenshaw:** That the Statement of Financial Activities and Bank Reconciliation for June/13 be approved as presented. **Carried.**

CORRESPONDENCE

- 117/13 **Holland:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

INTEREST RATE ON LINE OF CREDIT

- 118/13 **Fafard:** That Council of The Rural Municipality of Rocanville No.151, reviewed the Conexus Credit Union Banking Agreement for 2013 and accept as is the Line of Credit effective interest rate at Prime Rate, and Interest calculated on Chequing Account 2094217 – 01 & 89 be – (minus) 1.75% per annum of the Prime Rate (at present - 3.0%). **Carried.**

MILL RATE SET FOR 2013

- 119/13 **Parks:** That the RM of Rocanville set their mill rate for 2013 as follows:
Mill Rate set at 17 mills
Mill Rate Factor set for Agriculture – 0.680 %
Mill Rate Factor set for Residential – 0.515 %
Mill Rate Factor set for Commercial & Industrial – 1.000 % **Carried.**

ROAD MAINTENANCE AGREEMENT

- 120/13 **Williamson:** That effective immediately July 1, 2013, the RM of Rocanville No. 151 will use the New Road Maintenance Agreement Rates, that are set by Municipal Affairs **Carried.**

RM OF MOOSOMIN-HWY 308

- 121/13 **Fafard:** That the RM of Moosomin No.121, get their portion of the Highway 308 Agreement Grant from SK Highways & Infrastructure - \$14,000. **Carried.**

SASK TRAIL ASSOCIATION

- 122/13 **Birkenshaw:** That the RM of Rocanville No.151, order 6 signs from AirMasters to sign our Trail to Tantallon. **Carried.**

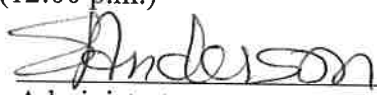
DEGELMAN MOWER & SIDE ARM

- 123/13 **Williamson:** That the RM of Rocanville No.151, purchase a 2013 – 15' Degelman Mower & Sidearm from Maple Farm Equipment for \$46,000 Trade-in our sidearm for \$9,000 = \$37,000 plus taxes. **Carried.**

APAS MID TERM

- 124/13 **Wushke:** That any council wanting to attend the APAS Mid-Term Meeting on July 22-23, 2013, at Travelodge, Albert Street in Regina, SK, with regular expenses to be reimbursed as according to policy. **Carried.**

- 125/13** CULVERT GRANT FROM MREP
Wushke: That the RM of Rocanville No.151 apply to Municipal Roads for the Economy Program (MREP) Funding Application for repair and replacement of culverts which have be damaged during 2011 Flooding. **Carried.**
- 126/13** RESIDENTIAL SUBDIVISION APPROVAL
Parks: That the RM of Rocanville No.151, acknowledge the Certificate of Approval for the Residential Subdivision for the SE ¼-09-18-33-W1 (Linus Irvine) **Carried.**
- 127/13** RESIDENTIAL SUBDIVISION – BECKER
Parks: That the Ministry of Government Relations, Municipal Affairs Community Planning (File:R0620-13R) a proposed Agriculture, Residential Subdivision application for land situated within the NW ¼-31-16-31-W1, 4.86 hectares -12 acres (Wayne & Donna Becker) be recognized as compliant under the Zoning Bylaw 2-2005 and be approved. **Carried.**
- 128/13** SYLVIA HOLIDAYS & APPOINTMENT
Williamson: That Sylvia Anderson take July 22 – 24, 2013 off as holiday, and July 26, 2013 off, for an appointment in Winnipeg, MB. **Carried.**
- 129/13** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$181,992.48, be authorized for payment. **Carried.**
- 130/13** ADJOURNMENT
Wushke: That this meeting do now adjourn. (12:00 p.m.) **Carried.**


Reeve
Administrator

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 8:00 a.m. on Thursday, August 15, 2013 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 10th day of August, 2013
at Rocanville, Saskatchewan**

A handwritten signature in cursive script that reads "Anderson". The signature is written in dark ink and is positioned above a horizontal line.

**Sylvia Anderson
Administrator**

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
410-110-100 - General Municipal Levy	439,915.00	496,444.21	56,529.21	510,865.00
410-120-100 - Abatements and Adjustments	0.00	-	-	-
410-130-100 - Discount on Municipal Tax - Property	- 16,000.00	- 18,526.95	- 2,526.95	-20000.00
410-200-100 - Potash Tax Share	1,213,675.00	1,316,872.26	103,197.26	1,395,845.00
410-400-210 - Penalty on Mun.Taxes Arrears-Property	2,900.00	2,755.98	- 144.02	2,900.00
420-100-100 - F&C - Custom Work	500.00	2,175.00	1,675.00	3,000.00
420-200-100 - F&C - Sale of Gravel	25,000.00	18,591.95	- 6,408.05	20,000.00
420-200-210 - F&C - Sale of Grader Blades - Used	500.00	79.99	- 420.01	200.00
420-200-300 F&C - Sale of R.M. Maps	300.00	268.50	- 31.50	300.00
420-200-400 F&C - Sale of Pest Control Products	500.00	174.00	- 326.00	200.00
420-200-500 F&C - Sale of Culverts	500.00	1,505.00	1,005.00	1,000.00
420-200-900 F&C - Weigh Scale Use	5,000.00	1,520.00	- 3,480.00	500.00
420-300-100 - F&C - Unitization - Lease Rental Fees	250.00	66.99	- 183.01	350.00
420-300-110 - F&C - Rentals - Equip Well Key	-	2,025.00	2,025.00	2,025.00
420-400-300 - F&C - Fire Fees	5,000.00	37,580.00	32,580.00	10,000.00
420-700-200 F&C - Licenses - Gravel Excavation	25,000.00	68,643.27	43,643.27	50,000.00
420-700-220 - F&C - Licenses - Vehicle Rebate	0.00	72.00	72.00	-
420-710-100 F&C - Permits	250.00	25.00	- 225.00	-
420-800-100 F&C - Tax Certificate	250.00	350.00	100.00	250.00
420-800-200 F&C - General Office Services Provided	2,000.00	125.08	- 1,874.92	200.00
450-110-100 Unconditional - Revenue Sharing	194,129.00	193,967.44	- 161.56	183,187.00
450-200-070 Conditional - Federal	33,350.00	31,759.30	- 1,590.70	30,000.00
450-300-050 Conditional - Provincial	50,000.00	51,500.00	1,500.00	50,000.00
450-300-100 - Conditional - Prov. - Infrastructure	5,000.00	0.00	- 5,000.00	-
450-310-100 Conditional - Prov - Sask Water	0.00	4,146.25	4,146.25	4,780.00
450-335-100 Conditional - Prov. - Bridges	0.00	5,512.60	5,512.60	-
450-350-100 Conditional - Provincial	4,500.00	3,207.69	- 1,292.31	3,000.00
450-400-050 Conditional - Local	0.00	5,512.59	5,512.59	5,000.00
450-610-100 - GIL - Prov. - Grants	2,000.00	3,286.93	1,286.93	2,000.00
450-900-100 GIL-SARM- GIL Tax Loss	-	373.41	373.41	350.00
460-220-500 TS - Sale of Machinery/Equip.Gain/Loss	-	8,270.00	8,270.00	5,000.00
460-500-100 Land Sales - Gain	-	19,999.00	19,999.00	-
470-100-100 - Interest Revenue	15,000.00	32,306.76	17,306.76	30,000.00
470-100-101 - Interest Revenue - Reserve	6,000.00	7,794.81	1,794.81	8,000.00
470-120-100 - Dividends Revenue	100.00	64.26	- 35.74	350.00
470-130-100 - Commission Revenue	1,200.00	1,313.92	113.92	1,300.00
480-900-100 - Road Maintenance Revenue	20,000.00	87,503.82	67,503.82	50,000.00
480-150-100 Donations	500.00	154.05	- 345.95	1,000.00
480-170-100 TransGas Mitigation Payment	-	1,750.00	1,750.00	16,500.00
490-130-100 - Transfer from Allowances	0.00	-	-	-
Account Class Totals:	2,037,319.00	2,372,630.11	335,311.11	2,358,102.00

Report Date	RM of Rocanville				Page 2
12/04/2013 12:54	Budget Worksheet				
Account # / Description	Budget Year - 2013		Variance	Proposed Budget	
	Last Year Budget	Last Year Actual			
510-110-110 - GG - Council - Indemnity - Meetings	13,000.00	13,520.00 -	520.00	15,000.00	
510-110-120 - GG - Council Indemnity - Office Supervis	3,500.00	2,480.00	1,020.00	3,500.00	
510-110-140 - GG - Council - Indemnity Committee-Mtg	4,000.00	2,820.00	1,180.00	4,000.00	
510-110-230 - GG - Salaries - Administrator	59,000.00	59,135.00 -	135.00	60,731.00	
510-120-110 - GG - Council - Benefits WCB, SARM	4,000.00	3,548.10	451.90	4,000.00	
510-130-231 - GG - Benefits - CPP - Employer	3,000.00	2,447.48	552.52	3,000.00	
510-130-232 - GG - Benefits - EI - Employer	1,000.00	997.06	2.94	1,000.00	
510-130-233 - GG - Benefits-Supperannuation MP-Empl	4,500.00	4,365.96	134.04	4,500.00	
510-130-235 - GG - Benefits-LTD Insurance Employer	400.00	307.99	92.01	400.00	
510-200-110 - GG - Cont. - Legal	1,000.00	-	1,000.00	1,000.00	
510-200-130 - GG - Cont. - Audit/Accounting	9,000.00	6,825.00	2,175.00	5,500.00	
510-200-150 - GG - Cont. - Assessment - SAMA	7,500.00	7,335.00	165.00	7,300.00	
510-200-170 - GG - Cont. - Advertising	1,500.00	1,387.44	112.56	1,500.00	
510-200-200 - GG - Cont. - Printing RM Maps	1,500.00	1,658.00 -	158.00	1,500.00	
510-210-100 - GG - Council Travel - Mileage	1,000.00	1,011.50 -	11.50	1,000.00	
510-210-120 - GG - Council - Office Supervision Mileage	500.00	336.00	164.00	500.00	
510-210-140 - GG - Council - Committee Mtg. Mileage	1,500.00	496.00	1,004.00	1,500.00	
510-210-150 - GG - Council - Convention/Travel/Meals	7,500.00	4,001.53	3,498.47	7,500.00	
510-210-160 - GG - Travel, Meals & Meeting Lunches	1,000.00	671.88	328.12	1,000.00	
510-210-170 - GG - Admin - Training, Travel & Meals	5,000.00	5,697.70 -	697.70	5,500.00	
510-230-100 - GG - Cont.- Insurance - General & Bond	15,000.00	12,962.07	2,037.93	14,000.00	
510-240-100 - GG - Cont.- Memberships & Subscription	10,000.00	13,364.34 -	3,364.34	12,000.00	
510-260-100 - GG - Cont.- Tax Enforcement/Collection	200.00	-	200.00	200.00	
510-260-150 - GG - Cont.- Elections	200.00	-	200.00	200.00	
510-300-130 - GG - Utility - Water	500.00	456.00	44.00	500.00	
510-300-140 - GG - Utility - Telephone	2,500.00	1,940.22	559.78	2,500.00	
510-300-150 - GG - Utility - Power & Energy	8,000.00	5,813.43	2,186.57	7,500.00	
510-400-110 - GG - Maint.- Postage	1,000.00	1,395.73 -	395.73	1,500.00	
510-410-140 - GG - Maint.- Office Supplies	3,000.00	1,564.55	1,435.45	2,000.00	
510-420-100 - GG - Maint.- Janitor Maintenance	1,000.00	900.00	100.00	1,000.00	
510-490-100 - GG - Maint.- Office Repairs & Mainten	1,000.00	1,086.28 -	86.28	1,000.00	
510-500-110 - GG - Grants and Contributions	3,500.00	3,203.57	296.43	3,500.00	
510-600-120 GG - Purchase of Cap Assets - Building	0.00	-	-	-	
510-600-140 - GG - Purchase of Cap Assets - Equipm	-	-	-	-	
510-600-299 GG - Amort - Bldg/Impr & Eng Structure	12,000.00	-	12,000.00	12,000.00	
510-600-399 GG - Amort - Machinery & Equipment	5,000.00	5,556.00 -	556.00	6,000.00	
510-700-110 - GG - Bank Interest	100.00	26.25	73.75	50.00	
	-	0.00	-	-	
520-210-110 - PS - Police - Contracted Services	20,000.00	18,335.20	1,664.80	20,000.00	
520-510-110 PS - Police - Grants & Contributions	-	200.00 -	200.00	200.00	
525-110-140 - PS - Fire - Salaries - Fire Fighters	6,500.00	8,360.80 -	1,860.80	10,000.00	
525-210-100 - PS - Fire - EMS Contract - 911	1,000.00	250.00	750.00	500.00	
525-230-100 - PS - Fire - Insurance	6,500.00	4,691.52	1,808.48	5,000.00	
525-430-100 - PS - Vehicle/Equip. Repair/Parts/Tools	8,000.00	4,000.26	3,999.74	5,000.00	
525-440-100 - PS - Fire - Small Tools/ Equipment	10,000.00	10,536.77 -	536.77	10,000.00	
525-520-110 - PS - Fire - Grants and Contributions	3,000.00	58,144.92 -	55,144.92	20,000.00	
	55,000.00	104,519.47 -	49,519.47	70,700.00	
Account Class Totals:	247,400.00	271,829.55 -	24,429.55	264,581.00	

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
530-110-110 - TS - Maint.- Council-Indemnity-Supervisor	25,000.00	18,360.00	6,640.00	25,000.00
530-110-120 - TS - Maint.- Salaries - Foreman - Don	33,000.00	33,098.37 -	98.37	35,000.00
530-110-130 - TS - Maint.- Salaries - Laborers - Calvin	60,000.00	59,094.00	906.00	65,000.00
530-110-140 - TS - Maint.- Salaries - Labourer - Darrell	60,000.00	52,379.60	7,620.40	50,000.00
530-110-150 - TS - Maint.- Salaries - Seasonal - Lorne	60,000.00	63,614.37 -	3,614.37	65,000.00
530-110-160 TS - Maint.- Salary Seasonal - Henry	0.00	180.87 -	180.87	-
530-110-170 TS - Maint - Salary Labourer - Floyd	0.00	27,637.50 -	27,637.50	65,000.00
530-120-121 - TS - Maint.- Benefits - CPP - Employer	10,000.00	9,684.55	315.45	11,000.00
530-120-122 - TS - Maint.- Denefits - EI - Employer	5,000.00	4,316.36	683.64	5,000.00
530-120-123 - TS - Maint.- Benefits-Superannuation-Emp	15,000.00	15,001.70 -	1.70	15,500.00
530-120-125 - TS - Maint.- Benefits - LTD Ins. Employer	3,500.00	2,942.70	557.30	3,500.00
530-210-120 - TS - Maint.- Contract - Contract	50,000.00	31,289.40	18,710.60	40,000.00
530-250-100 - TS - Maint.- Travel, Meal & Subsistence	100.00 -	22.04	122.04	-
530-250-110 - TS - Maint.- Council-Supervision Mileage	7,500.00	4,931.00	2,569.00	7,500.00
530-260-100 - TS - Maint.- Insurance/Vehicle Reg.	8,000.00	12,303.00 -	4,303.00	13,000.00
530-300-140 - TS - Maint.- Utility - Telephone	5,500.00	4,957.86	542.14	5,500.00
531-410-100 - TS - Maint.- Shop Supply	5,000.00	5,172.34 -	172.34	5,000.00
530-410-120 TS - Maint.- Shop Supplies - Maintenance	5,000.00 -	1,856.05	6,856.05	2,000.00
530-410-130 TS - Maint.-Small Tools	-	-	-	1,500.00
530-420-100- TS - Equipment Repair/Parts/Semi-Trucks	15,000.00	32,235.18 -	17,235.18	40,000.00
530-420-102 - TS - Maint.- Repair/Parts/JD Grader	8,000.00	15,205.91 -	7,205.91	15,000.00
530-420-103 - TS - Maint.- Prepair/ Parts	25,000.00	17,211.99	7,788.01	25,000.00
530-425-110 - TS - Maint.- Diesel Fuel	150,000.00	114,129.82	35,870.18	150,000.00
530-425-111 - TS - Maint.- Oil	3,000.00	3,410.63 -	410.63	4,000.00
530-425-112 - TS - Maiant.- Grease	500.00	720.05 -	220.05	1,000.00
530-425-113 - TS - Maint.- Oil & Gas	5,000.00	5,029.13 -	29.13	5,500.00
530-430-120 - TS - Maint.- Grader - Blades	10,000.00	10,893.98 -	893.98	12,000.00
530-440-100 - TS - Maint.- Gravel/Sand	100,000.00	112,081.75 -	12,081.75	165,700.00
530-450-100 - TS - Maint.- Culverts/Drainage	50,000.00	37,758.40	12,241.60	50,000.00
530-460-100 TS - Maint - Asphalt/Surfacing Material	0.00	20,004.08 -	20,004.08	-
530-460-110 - TS - Maint.- Dust Control	5,000.00	12,825.64 -	7,825.64	20,000.00
530-470-100 - TS - Maint.- Road/Street Signs	2,500.00	1,203.10	1,296.90	1,500.00
530-600-140 - TS - Purchase of Cap Assets - Equipment	100,000.00	-	100,000.00	150,000.00
530-600-120 TS - Purchase of Cap Assets - Building	-	-	-	150,000.00
530-600-299 TS - Maint.- Amort - Building, Eng.Struct.	-	12,119.00 -	12,119.00	13,000.00
530-600-399 TS - Maint.- Amort - Machinery & Equip	80,000.00	112,276.00 -	32,276.00	115,000.00
530-600-499 TS - Maint.- Amort - Vehicles	5,000.00	5,080.00 -	80.00	6,000.00
530-600-699 TS - Maint.- Amort - Infrastructure	250,000.00	243,056.00	6,944.00	250,000.00
535-210-120 - TS - Constrution. - Contract	250,000.00	-	250,000.00	110,000.00
535-500-110 TS - Const. - Grants & Contributions	-	37,145.10 -	37,145.10	-
540-200-110 - EH - Cont.- Wast Collection/Disposal	12,000.00	10,455.00	1,545.00	15,000.00
540-210-100 EH - Cont. Pest Control	5,000.00	3,430.00	1,570.00	5,000.00
540-210-200 EH - Cont. Weed Control - Service	1,000.00	890.00	110.00	1,000.00
540-420-100 - EH - Maint.- Pest Control Supplies	3,500.00	4,380.00 -	880.00	9,200.00
540-500-110 EH - Grants & Contributions	-	2,386.48 -	2,386.48	5,000.00
	21,500.00	21,541.48 -	41.48	35,200.00
Account Class Totals:	1,433,100.00	1,157,012.77	276,087.23	1,733,400.00

Account # / Description	Last Year Budget	Last Year Actual	Variance	Proposed Budget
550-200-120 - H&W - Cont.- Mainten.Services	4,000.00	3,372.50	627.50	4,000.00
550-210-100 - H&W - Cont.- Insurance	7,500.00	4,032.93	3,467.07	5,000.00
550-300-150 - H&W - Medical - Rental Fee	0.00 -	2,700.00	2,700.00	-
550-500-110 - H&W - Grants and Contributions	10,000.00	1,166.00	8,834.00	2,000.00
	-	-	-	-
	21,500.00	5,871.43	15,628.57	11,000.00
560-500-110 - P&D - Grants- APAS,REDO,Vet,ADD	14,000.00	4,012.00	9,988.00	15,000.00
	14,000.00	4,012.00	9,988.00	15,000.00
570-500-110 - R&C - Grants and Contributions	50,000.00	52,530.00 -	2,530.00	60,000.00
570-500-130 - R&C - Grants - Library/Museum	7,500.00	9,276.87 -	1,776.87	10,000.00
	57,500.00	61,806.87 -	4,306.87	70,000.00
580-300-120 - UT - Water - Power - Well	600.00	596.56	3.44	650.00
580-300-130 - UT - Water - Tank Loader Water	2,000.00	3,528.80 -	1,528.80	4,000.00
580-300-150 UT - Water - Watershed	1,000.00	-	1,000.00	-
580-300-150 - UT - Water - Water Tank Loader Power	0.00	-	-	-
580-600-699 UT - Water - Amort - Infrustructure	1,000.00	1,295.00 -	295.00	1,500.00
	4,600.00	5,420.36 -	820.36	6,150.00
590-110-100 - Transfer to Reserves	65,000.00	260,479.37 -	195,479.37	250,000.00
593-110-200 - Change in Stock & Supplies	0.00	-	-	-
595-100-100 - Long Term Debt Repaid	0.00	-	-	0.00
	65,000.00	260,479.37 -	195,479.37	250,000.00
Account Class Totals:	162,600.00	337,590.03	-174,990.03	352,150.00
Expense Total:	1,843,100.00	1,766,432.35	76,667.65	2,350,131.00

	Revenue Totals:	2,037,319.00	2,372,630.11	335,311.11	2,358,102.00
GG	General Government Expenses:	192,400.00	167,310.08	25,089.92	193,881.00
PS	Protection Services Expenses:	55,000.00	104,519.47 -	49,519.47	70,700.00
TS	Transportation Services Expenses:	1,411,600.00	1,135,471.29	276,128.71	1,698,200.00
EH	Environment Health Expenses:	21,500.00	21,541.48	-41.48	35,200.00
H&W	Health & Welfare Expenses:	21,500.00	5,871.43	15,628.57	11,000.00
P&D	Planning & Development Expenses:	14,000.00	4,012.00	9,988.00	15,000.00
R&C	Recreation & Cultural Expenses:	57,500.00	61,806.87 -	4,306.87	70,000.00
UT	Utilities Expenses:	4,600.00	5,420.36 -	820.36	6,150.00
Other	Reserves/Stock & Supplies/Long term Debt	65,000.00	260,479.37	-195,479.37	250,000.00
	Expense Totals:	1,843,100.00	1,766,432.35	76,667.65	2,350,131.00
	Net Surplus (Deficit):	194,219.00	606,197.76	258,643.46	7,971.00

	Municipal Total Taxable Total Land	Total Improvmt.	Mill Rate	Revenue
Municipal - Agriculture	36,553,535		17 x 0.680	422,558.86
Municipal - Improvements		4,363,583	17 x 0.515	38,203.17
Potash - Land	9,242,200			
Potash - Improvements		253,993,600		
				460,762.03

Rural Municipality of Rocanville No. 151

Levy Estimate - Summary

Date Printed
09/07/2013 1:25 PM

Tax Rate Scenario 09/07/2013 10:49:04 AM

Page 1

Taxing Authority

Local Property Class	Assessment Class	Taxable Assessment	Mill Rate Factor	Tax Rate	Qty	Levy
<p>Neutral - Ag - 420,350 2012 Res - 37,925</p> <p>100 Municipal</p> <p>** NORMAL PROPERTY **</p> <p>2013</p>						
AGRICULTURAL	Non-Arable	3,321,600	.680	17.0000		38,397.61
	Other Agricultural	33,231,935		17.0000		384,161.09
	Total AGRICULTURAL:	36,553,535				422,558.70
RESIDENTIAL	Residential	4,349,653	.515	17.0000		38,081.18
	Multi-Unit Residential	13,930		17.0000		121.96
	Total RESIDENTIAL:	4,363,583				38,203.14
COMM OTHER	Other Commercial and Industrial	336,000	1.0	17.0000		5,712.00
	Railway Rights of Way	1,263,700		17.0000		21,482.90
	Total COMM OTHER:	1,599,700				27,194.90
COMM RESOURC	Resource Commercial and Industri	1,347,500	1.0	17.0000		22,907.50
	Total 100 - Municipal	43,864,318				510,864.24
105 PCS Potash Mun	COMM RESOURC	263,235,800	1.0	15.2608		4,017,188.91
	Total 100 Series Taxing Authorities:	307,100,118				4,528,053.15
200 Cornerstone	AGRICULTURAL	Non-Arable		2.6700		6,443.64
		Other Agricultural		2.6700		81,759.14
	Total AGRICULTURAL:	33,034,775				88,202.78
RESIDENTIAL	Residential	3,606,436		5.0300		18,140.39
	Multi-Unit Residential	13,930		5.0300		70.07
	Total RESIDENTIAL:	3,620,366				18,210.46
COMM OTHER	Other Commercial and Industrial	336,000		8.2800		2,782.08
	Railway Rights of Way	1,263,700		8.2800		10,463.43
	Total COMM OTHER:	1,599,700				13,245.51
COMM RESOURC	Resource Commercial and Industri	264,583,300		11.0400		2,920,999.64
	Total 200 - Cornerstone	302,838,141				3,040,658.39
201 Prairie Valley	AGRICULTURAL	Non-Arable		2.6700		326.05
		Other Agricultural		2.6700		1,103.72
	Total AGRICULTURAL:	535,500				1,429.77
RESIDENTIAL	Residential	58,585		5.0300		294.68
202 Good Spirit	AGRICULTURAL	Non-Arable		2.6700		2,098.93
		Other Agricultural		2.6700		5,866.37
	Total AGRICULTURAL:	2,983,260				7,965.30
RESIDENTIAL	Residential	684,632		5.0300		3,443.71
	Total 200 Series Taxing Authorities:	307,100,118				3,053,791.85
Total Taxes:						7,581,845.00

Report Date
10/07/2013 4:11 PM

RM of Rocanville
List of Accounts for Approval
As of 11/07/2013
Batch: 2013-00084 to 2013-00100

Page 1

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

Computer Cheques:

3676	13/06/2013	Birkenshaw, Clint	Jun/13 Council Remuneration	4,217.00
3677	13/06/2013	Fafard, Conrad	Jun/13 Council Remuneration	2,705.00
3678	13/06/2013	Holland, Ernest	Jun/13 Council Remuneration	3,020.00
3679	13/06/2013	Parks, Harold	Jun/13 Council Remuneration	2,772.00
3680	13/06/2013	Reid, Murray	Jun/13 Council Remuneration	4,742.00
3681	13/06/2013	Williamson, Donald	Jun/13 Council Remuneration	3,110.00
3682	13/06/2013	Wushke, Tim	Jun/13 Council Remuneration	3,153.00
3683	20/06/2013	Ground Force Training Inc.	Grader Training - Lor,Flo,Derr	2,161.78
3684	20/06/2013	Jamie Jamieson	Beaver Tails	180.00
3685	20/06/2013	Lowe, Tom	Beaver Tails	330.00
3686	20/06/2013	Santer's Transport Welwyn	Ford 1/2 - Clutch	2,273.67
3687	20/06/2013	SaskPower	Jun/13 Power Energysshop/office	357.45
3688	20/06/2013	Blueberry Kitchen	\$ Salads	1,050.00
3689	26/06/2013	Anderson, Sylvia	Jun/13 Month-end Payroll	2,276.10
3690	26/06/2013	Baily, Lorne	Jun/13 Monthend Payroll	3,082.87
3691	26/06/2013	Baily, Lorne	June/13 Mileage on own vehicle	42.00
3692	26/06/2013	Clark, Derrell	Jun/13 Monthend Payroll	2,784.67
3693	26/06/2013	Clark, Derrell	Jun?13 Mileage on own vehicle	34.50
3694	26/06/2013	Greening, Don	Jun/13 Monthend Payroll	2,209.35
3695	26/06/2013	M.E.P.P.	Jun/13 Remittance	5,004.42
3696	26/06/2013	Palmer, Calvin	Jun/13 Monthend Payroll	2,900.66
3697	26/06/2013	Receiver General	Jun/13 Remittance	13,491.61
3698	26/06/2013	Tebb, Floyd	Jun/13 Monthend Payroll	2,753.81
3699	30/06/2013	Good Spirit S.D. No. 204	Jun./13 Remittance	96.39
3700	11/07/2013	Anderson, Sylvia	Jul/13 Mid-Month Advance	800.00
3701	11/07/2013	Baily, Lorne	Jul/13 Mid-month Advance	1,000.00
3702	11/07/2013	Clark, Derrell	Jul/13 Mid-Month Advance	1,000.00
3703	11/07/2013	Greening, Don	Jul/13 Mid-Month Advance	1,000.00
3704	11/07/2013	Palmer, Calvin	Jul/13 Mid-month Advance	1,000.00
3705	11/07/2013	Tebb, Floyd	Jul/13 Mid-month Advance	1,000.00
3706	04/07/2013	Maple Farm Equipment	Degelman Mower-Sidearm	40,718.00
3707	11/07/2013	A.B. Dunsmore & Sons	Filter Cleaning	65.52
3708	11/07/2013	Bradley Directories	Printing of RM Maps & Assessmt	472.00
3709	11/07/2013	Bumper to Bumper - Rocanville	Shop Towels, Cleaner	212.22
3710	11/07/2013	Canada Culvert	Culverts	25,656.17
3711	11/07/2013	Felsing, Melville	Beaver Tails	60.00
3712	11/07/2013	Ficek Transport Ltd.	Ship - calcuim chloride	679.14
3713	11/07/2013	Greening, Carol	Janitorial Maintenance	75.00
3714	11/07/2013	Information Services Corp.	Acct # 100041129	118.80
3715	11/07/2013	Marquette Steamfitters Ltd.	Install water heater	846.03
3716	11/07/2013	Ottenbreit Sanitation Services	Waste Collection	743.88
3717	11/07/2013	Prairie Livestock	Contract Dust Control	7,778.05
3718	11/07/2013	Rocanville Super Thrifty	Paper,leads,rolls	85.93
3719	11/07/2013	RPM Service Ltd.	JD4250 - top up A/C	195.80
3720	11/07/2013	R. M. of Moosomin #121	Hwy 308 Grant	14,000.00
3721	11/07/2013	S.A.R.M.	Grid Road Maps	120.12
3722	11/07/2013	SaskTel	Shop/ office phones	243.76
3723	11/07/2013	SaskTel	Jul/13 Cell phones	362.32
3724	11/07/2013	Town of Rocanville	Jul/13 Medical Expenses	1,854.87
3725	11/07/2013	Town of Rocanville	Jul/13 Fire Dept. Expenses	531.70
3726	11/07/2013	Borderland Co-op	Diesel	14,115.86
3727	11/07/2013	Borderland Co-op	Gas, Anniversary, supplies	2,388.40
3728	11/07/2013	Success Office Systems	Photo Copier Maintenance	120.63

Total for AP-GEN: 181,992.48

Certified Correct This July 11, 2013

Reeve

Administrator

CORRESPONDENCE

July 11, 2013

1. Saskatchewan 4-H Council & Foundation looking for donations.
2. APAS Mid-Term Meeting on July 22 & 23, 2013 at Travelodge, Regina.
3. Parkland Amateur Radio Club – Requesting a donation for establishing a repeater network.
4. Water Security Agency – the Lower Qu'Appelle Watershed Stewards would like to invite you to attend the Plan release event in Esterhazy on Friday, July 12 at 4:30 PM at the Canalta Inn, Esterhazy, SK.
5. SARM is currently modernizing the Provincial Lands Act, which is outdated and does not provide for efficient and effective management of Crown Lands to meet client needs and expectations, and how crown lands are administered.
6. SARM will be participating in the consultation regarding the future of a Multi-Material Recycling Program in Saskatchewan. Draft stage.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Tuesday, June 11, 2013 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland - Missing
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 7:00 a.m.

DELEGATION

Joe Telus – RCMP SGT from Moosomin Detachment attended, wondering if Council had any concerns.
Donnie Greening attended giving council an update on RM Happenings

MINUTES

- 101/13 **Birkenshaw:** That the minutes of the regular meeting of council held on May 2, 2013, and Special Meeting held on May 8, 2013, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 102/13 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for May/13 be approved as presented. **Carried.**

CORRESPONDENCE

- 103/13 **Williamson:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

INTEREST RATE ON LINE OF CREDIT

- 104/13 **Wushke:** That Council of The Rural Municipality of Rocanville No.151, reviewed the Conexus Credit Union Banking Agreement for 2013 and would like to leave as previous, with the Line of Credit interest rate be at Prime Rate – (minus) 0.05% and Interest calculated on Chequing Account 2094217 – 01 & 89 be – (minus) 1.75% per annum of the Prime Rate (at present - 3.0%). **Carried.**

FIRE BUDGET APPROVAL

- 105/13 **Parks:** That the Rocanville Fire Department Budget get approved for 2013. **Carried.**

MEDICAL BUDGET APPROVAL

- 106/13 **Fafard:** That the Rocanville Medical Clinic Budget get approved for 2013. **Carried.**

HITCH FOR SEMI

- 107/13 **Wushke:** That a hitch get built for the Kenworth Semi to pull a trailer to haul bobcat. **Carried.**

LOT F & G

- 108/13 **Birkenshaw:** That the RM of Rocanville No.151, sell Lot F & G of the Railbed to Universe Satellite Sales Ltd. for \$5,000 each. GST Disclaimer signed. **Carried.**

AUGER DRIVE

- 109/13 **Birkenshaw:** That the RM of Rocanville No.151, purchase a 15C Auger Drive for the Bobcat for \$2,115.30. **Carried.**

DISTRICT MEETING

- 110/13 **Parks:** That any council wanting to attend the SARM District Meeting held in Kipling, SK on June 25, 2013, with regular expenses to be reimbursed as according to policy. **Carried.**

CALCUIM CHLORIDE

- 111/13 **Fafard:** That this municipality pays for 50% of the Calcuim Chloride purchased by ratepayers for dust control spraying within the boundaries of the Municipality. **Carried.**

REDO

- 112/13 **Wushke:** That the Rocanville Economic Development Organization (REDO) be paid an operating grant of \$2,000 for 2013. **Carried.**

LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

113/13 Williamson: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$189,305.86, be authorized for payment. **Carried.**

ADJOURNMENT

114/13 Wushke: That this meeting do now adjourn. (10:30 a.m.) **Carried.**



Reeve



Administrator

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

Computer Cheques:

3610	09/05/2013	Bumper to Bumper - Rocanville	Pour Spout. 5L Aspen Fuel	49.71
3611	09/05/2013	SaskTel	Phone for Shop/ Office	246.73
3612	09/05/2013	Town of Rocanville	Water- Tank Loader,office/shop	832.38
3613	09/05/2013	TS & M Supply	Coveralls for Derrell	225.88
3614	09/05/2013	A.B. Dunsmore & Sons	Adapters, nipples for grader	365.39
3615	09/05/2013	AFAB Industries Inc.	Cold Storage Building	30,000.00
3616	09/05/2013	Borderland Co-op	Fuel, supplies	1,341.89
3617	09/05/2013	Brandt Tractor Ltd.	Grader - Floyd	2,420.33
3618	09/05/2013	Ottenbreit Sanitation Services	Waste Collection	693.69
3619	09/05/2013	Rocanville Super Thrifty	Office Supplies - Paper	34.61
3620	09/05/2013	Twin Auto & Ag Supply	Hitch Pin	13.84
3621	09/05/2013	Bobcat of Regina Ltd.	S650 Bobcat Skid Steer	37,926.90
3622	09/05/2013	SaskTel	May/13 Cell Phones	362.88
3623	21/05/2013	Bobcat of Regina Ltd.	15C Auger Drive Unit	2,115.30
3624	21/05/2013	Borderland Co-op	May/13 Diesel	16,398.76
3625	21/05/2013	Bradley Directories	Printing of RM Maps	178.00
3626	21/05/2013	SaskPower	May/13 Power/Energy	541.64
3627	24/05/2013	Anderson, Sylvia	May/13 Monthend Payroll	2,129.51
3628	24/05/2013	Baily, Lorne	May/13 Monthend Payroll	2,754.50
3629	24/05/2013	Clark, Derrell	May/13 Monthend Payroll	2,526.87
3630	24/05/2013	Greening, Don	May/13 Monthend Payroll	2,306.99
3631	24/05/2013	M.E.P.P.	May/13 Remittance	4,583.22
3632	24/05/2013	Palmer, Calvin	May/13 Monthend Payroll	2,618.14
3633	24/05/2013	Receiver General	May/13 Remittance	12,112.81
3634	24/05/2013	Tebb, Floyd	May/13 Monthend Payroll	2,327.51
3635	31/05/2013	Good Spirit S.D. No. 204	May./13 Remittance	74.20
3636	31/05/2013	South East Cornerstone S.D.	Apr/13 Remittance	6.71
3637	13/06/2013	Anderson, Sylvia	Jun/13 Mid-Month Advance	800.00
3638	13/06/2013	Baily, Lorne	Jun/13 Mid-month Advance	1,000.00
3639	13/06/2013	Clark, Derrell	Jun/13 Mid-Month Advance	1,000.00
3640	13/06/2013	Greening, Don	Jun/13 Mid-Month Advance	1,000.00
3641	13/06/2013	Palmer, Calvin	Jun/13 Mid-month Advance	1,000.00
3642	13/06/2013	Tebb, Floyd	Jun/13 Mid-month Advance	1,000.00
3643	13/06/2013	A.B. Dunsmore & Sons	Repair parts for tree planter	308.76
3644	13/06/2013	Anderson, Sylvia	RMAA Convention	787.48
3645	13/06/2013	Anderson, Sylvia	Jun/13 Office/shop Supplies	160.80
3646	13/06/2013	Borderland Co-op	Jun/13 Diesel fuel	13,666.81
3647	13/06/2013	Borderland Co-op	Jun/13 Shop/ Office Supply	382.79
3648	13/06/2013	Brandt Tractor Ltd.	Repair A/C on both Graders	1,331.86
3649	13/06/2013	Bumper to Bumper - Rocanville	Shop Supplies, & Tools	805.57
3650	13/06/2013	Cailmount Energy Services Ltd.	Wired little hot water tank	221.71
3651	13/06/2013	Ficek Transport Ltd.	Grader Blades	877.00
3652	13/06/2013	Greening, Carol	Janitorial Maintenance	75.00
3653	13/06/2013	Marquette Steamfitters Ltd.	Repair boiler & filters	154.10
3654	13/06/2013	Mazer Group	Bucket Edge Blades	715.79
3655	13/06/2013	Metal Mart	Door Closer, Ridge Cap	333.41
3656	13/06/2013	Ministry of the Economy	Mineral Rights Tax Assessment	264.00
3657	13/06/2013	Ottenbreit Sanitation Services	Waste Collection	1,879.89
3658	13/06/2013	Ready Oxygen Ltd.	36 month lease oxygen/acetylen	252.00
3659	13/06/2013	Rocanville Economic	Operating Grant	2,000.00
3660	13/06/2013	Wrong amount		0.00
3661	13/06/2013	Santer's Transport Welwyn	Volvo-oilpan,tires-oil filters	8,293.40
3662	13/06/2013	S.A.R.M.	Grid Road Maps	82.50
3663	13/06/2013	SaskTel	Office / Shop phone	246.42
3664	13/06/2013	SaskTel	Jun/13 Cell phone invoice	365.08
3665	13/06/2013	Southeast Regional Library	Library Fees	2,686.32
3666	13/06/2013	Success Office Systems	Photo Copier Maintenance	330.96
3667	13/06/2013	Town of Rocanville	Medical Expenses	408.38
3668	13/06/2013	Town of Rocanville	Fire-Department Expenses	8,147.16
3669	13/06/2013	Town of Rocanville	Jun/13 Medical Expenses	319.37
3670	13/06/2013	Town of Rocanville	June/13 Fire Dept. Expenses	6,795.41
3671	13/06/2013	Univar Canada Ltd.	Calcuim Chloride	3,243.24
3672	13/06/2013	World-Spectator, The	Envelopes 1000	354.20
3673	13/06/2013	Void during printing		0.00
3674	13/06/2013	RPM Ag Company Ltd.	Volvo A/C	203.06
3675	13/06/2013	R. M. of Moosomin #121	Ridge Mulcher TD 2000	2,625.00

Certified Correct This June 13, 2013

Reeve

Administrator

Total for AP-GEN: 189,305.86

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 June 13th, 2013, commencing at 8:00 a.m. and has now been changed to be held on the 11th day of June, 2013, commencing at 7:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Jun.11, 2013

Conrad Fafard:  Date: Jun.11, 2013

Clint Birkenshaw:  Date: Jun.11, 2013

Tim Wushke:  Date: Jun.11, 2013

Ernest Holland:  Date: Jun.11, 2013

Donald Williamson:  Date: Jun.11, 2013

Harold Parks:  Date: Jun.11, 2013

CORRESPONDENCE

June 13, 2013

-
1. SARM – The Veterinary Service District Act will be repealed for Veterinary Services Grant Regulations.
 2. Steven MacDonald – Royal Canadian Campaign Office is looking for donations for the printing of an Annual Military Service Recognition Book for tribute to veterans that sacrificed their lives serving in Afghanistan.
 3. SaskTip – Turn in Poachers – 2013 Corporate Membership - \$100.
 4. G.E. Environmental Solutions Inc.- HDPE Culvert Pricing.
 5. Perfect Pen – Donovan Pens with RM of Rocanville logo for 0.49 each
 6. SaskPower Shand Greenhouse – Review Newsletter for Spring 2013
 7. Kramer Cat – List of used equipment for sale.
 8. SARM – Management Development at the U of R with Workers Compensation Board is conducting a research on impact of leadership on health and safety. Report safety climate perceptions in your organization in comparison to other industries.
 9. RM of Martin No. 122 – Centennial Celebration on Saturday, June 15, 2013 at the Wapella Arena starting at 4pm, \$10/ person.
 10. Saskatchewan Order of Merit – Honoring Citizens who have worked to create a promising future for Saskatchewan
 11. SARM – Clubroot Site Tour will take place on July 25, 2013. Depart from Agriculture Regional Office in Swift Current at 8 am and travel to Brooks, AB have lunch and back in Swift Current by 6 pm.
 12. Private Water Quality Sampling Programs for Rural landowners enquiring about water quality testing of a private well or cistern.
 13. Sask Trails Letter to the editor on Saskatchewan Trails Day.
 14. World Spectator is wondering if our business would like to place a congratulatory ad on a page along with the photos of the graduates.
 15. Agricultural Health & Safety Network – sent a Network Newsletter.
 16. RM of Souris Valley No.7 – Sale on tanker, dolly, trailer, loader, packer, ford truck, & texas gates.

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 June Regular Council Meeting at 7:00 a.m. on Tuesday, June 11, 2013 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 10th day of June, 2013
at Rocanville, Saskatchewan**

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

**Sylvia Anderson
Administrator**

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Wednesday, May 8, 2013 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT:

Reeve	- Murray Reid
Division 1	- Conrad Fafard
Division 2	- Clint Birkenshaw
Division 3	- Tim Wushke
Division 4	- Ernest Holland
Division 5	- Donald Williamson
Division 6	- Harold Parks
Administrator	- Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 7:00 a.m.
Council signed a Waiver of Notice for Special Meeting.
Council discussed the purchase of a S650 Bobcat Skid Steer Loader.
Also lease a grader for a day for the Grader Course.
Discussed mill rate for taxes for 2013.

S650 BOBCAT

98/13 **Williamson:** That the RM of Rocanville No.151 purchase a S650 Bobcat Skid-Steer Loader for \$34,479.00 plus taxes, from Regina Bobcat. **Carried.**

BOBCAT RATE

99/13 **Fafard:** That a rate of \$110/hour be set for the Bobcat. **Carried.**

ADJOURNMENT

100/13 **Wushke:** That this meeting do now adjourn. (9:30 a.m.) **Carried.**



Reeve



Administrator

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, May 2, 2013 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m.

DELEGATION

Donnie Greening attended giving council an update on RM Happenings, culverts and water flow, a few roads washed, hydraulic mulcher for tractor from RM of Moosomin for beating out grass from reclaimed gravel, and ½ Ton Truck needs a new clutch, & ¾ T Truck-diesel, crew cab, automatic, Door Close for Scale Shak.

MINUTES

80/13 **Wushke:** That the minutes of the regular meeting of council held on April 4, 2013, and Special Budget Meeting held on April 9, 2013, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

81/13 **Fafard:** That the Statement of Financial Activities and Bank Reconciliation for April/13 be approved as presented. **Carried.**

CORRESPONDENCE

82/13 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

MULCHER – RM of MOOSOMIN No.121

83/13 **Fafard:** That purchase from the RM of Moosomin No.121, a hydraulic mulcher for the tractor, to take grass out of gravel windrow. (Price: \$2500) **Carried.**

AFAB – BOOKING PAYMENT

84/13 **Birkenshaw:** That AFAB get \$30,000 Booking payment for the Cold Storage Building. **Carried.**

GRADER COURSE

85/13 **Parks:** That Floyd Tebb, Lorne Baily, and Derrell Clark take the Ground Force Grader Training in the beginning of June/2013. **Carried.**

BOOT ALLOWANCE

86/13 **Wushke:** That outside employees, starting in 2013, gets a \$75/year boot allowance. (Can bank years, receipt has to be issued to the RM for reimbursement.) **Carried.**

DISASTER ASSISTANCE PROGRAM

87/13 **Williamson:** That the RM of Rocanville No.151, apply to the Ministry of Correction, Public Safety & Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides Financial Assistance for restoring essential Services and property as a result of substantial snowfall in April/2013. **Carried.**

RESIDENTIAL SUBDIVISION – LINUS IRVINE

88/13 **Parks:** That the Ministry of Government Relations, Municipal Affairs Community Planning (File:163897 & R0425-13R) a Proposed Residential Subdivision application for land situated within the SE 1/4 -09-18-33-W1, 20 acres (Linus Irvine) be recognized as compliant under the Zoning Bylaw 2-2005 and be approved. **Carried.**

BEAVER CONTROL PROGRAM

89/13 **Holland:** That the RM of Rocanville No.151, participate in the Beaver Control Program Implemented by SARM and funded by Ministry of Agricultural. **Carried.**

BUDGET EXTENTION FOR MUNISOFT

90/13 **Fafard:** That Budget Extension get implemented into Munisoft GL Program for \$799. **Carried.**

CHANNEL CLEARING ASSISTANCE

91/13 **Wushke:** That an application be made to SK Watershed Authority for Channel Clearing Assistance **Carried.**

- 92/13** 308 HIGHWAY
Williamson: That Highway 308 Maintenance Agreement between the RM of Moosomin No.121, the Saskatchewan Highways & Infrastructure and this Municipality be \$14,000 for each municipality for the year 2013. **Carried.**
- 93/13** LONG-TERM DISABILITY
Holland: That the cost of each employees 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.**
- 94/13** FIRE COVERAGE REQUISITION
Birkenshaw: That a letter be sent to the RM of Moosomin No.121 for \$2,542 and RM of Martin No. 122 for \$1,271, requesting each to contribute to assist in the cost of fire coverage for the ratepayers covered in their municipality under our fire area through the 911 system. **Carried.**
- 95/13** RMAA CONVENTION
Parks: That the Administrator Sylvia Anderson, be authorized to attend the 2013 Annual Rural Municipal Administrators Association (RMAA) Convention, held in Saskatoon, SK on May 13-16, 2013, with regular expenses to be reimbursed as according to policy and that this office remains closed those days. **Carried.**
- 96/13** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$72,388.67, be authorized for payment. **Carried.**
- 97/13** ADJOURNMENT
Wushke: That this meeting do now adjourn. (4:00 p.m.) **Carried.**



Reeve

Administrator

MINUTES of a Special Meeting of Council of the R.M. of Rocanville
No. 151 held on Tuesday, April 9, 2013 in the
Municipal Office at Rocanville, Saskatchewan.

PRESENT:

Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clint Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 7:00 p.m.

Council signed a Waiver of Notice for Special Meeting.

Council worked on entering numbers for the 2013 Budget.

Also interviewed Darrell Clark from Spy Hill, SK, for Grader/
Maintenance Man, to start on April 29, 2013, if available.

Council also discussed a possibility of giving a yearly donation to the each of
Three Cemeteries in the RM of Rocanville No.151, Carnoustie, St.Marthe,
And the Webster Cemeteries.

GRADER/MAINRENANCE

79/13


Fafard: That Darrell Clark be hired as Grader/Maintenance Personnel, starting on April
29, 2013, at \$26/hr. with \$1000 for Mid-Month Advance. **Carried.**

ADJOURNMENT

80/13

Wushke: That this meeting do now adjourn. (9:30 p.m.) **Carried.**


Reeve


Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

May 8, 2013

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 May 8, 2013, located at 1001 Railway Avenue and commencing at 7:00 a.m. for the purpose of discussing and acting upon the following items:

Purchase & Lease Meeting for the Year 2013

SIGNED:

Murray Reid:  Date: May. 8, 2013

Conrad Fafard:  Date: May.8, 2013

Clint Birkenshaw:  Date: May.8, 2013

Tim Wushke:  Date: May.8, 2013

Ernest Holland:  Date: May.8, 2013

Donald Williamson:  Date: May.8, 2013

Harold Parks:  Date: May.8, 2013

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 Wednesday, May 8, 2013 at 7:00 a.m. in the municipal council chambers. The purpose of this meeting is to discuss:

Purchase & lease of Equipment

**Dated at Rocanville, Saskatchewan
this 7th day of May , 2013.**



**Sylvia Anderson
Administrator**

Report Date
01/05/2013 2:30 PM

RM of Rocanville
List of Accounts for Approval
As of 01/05/2013
Batch: 2013-00052 to 2013-00064

Page 1

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

Computer Cheques:

3568	04/04/2013	Information Services Corp.	Acct# 100041129	200.00
3569	09/04/2013	Brandt Tractor Ltd.	Grader-Floyd wiring harness	3,719.74
3570	09/04/2013	Bumper to Bumper - Rocanville	Shop Supplies	497.01
3571	09/04/2013	Kaplun, Rick	Sand Hills	1,050.00
3572	09/04/2013	Kramer Ltd.	100 Grader Blades	10,378.50
3573	09/04/2013	SaskTel	Mar/13 Cell phones	362.05
3574	09/04/2013	SGI	License for PJ Trailer	103.00
3575	09/04/2013	World-Spectator, The	Assessment Notice	121.80
3576	26/04/2013	Anderson, Sylvia	Apr/13 Monthend Payroll	2,106.51
3577	26/04/2013	Baily, Lorne	Apr/13 Monthend Payroll	2,796.71
3578	26/04/2013	Greening, Don	Apr/13 Monthend Payroll	2,161.33
3579	26/04/2013	M.E.P.P.	Apr/13 Remittance	3,943.58
3580	26/04/2013	Palmer, Calvin	Apr/13 Monthend Payroll	2,850.76
3581	26/04/2013	Receiver General	Apr/13 Remittance	10,832.89
3582	26/04/2013	Tebb, Floyd	Apr/13 Monthend Payroll	2,912.79
3583	26/04/2013	A.B. Dunsmore & Sons	Batteries, Bolts	468.24
3584	26/04/2013	Borderland Co-op	Apr/13 Diesel	9,647.51
3585	26/04/2013	Borderland Co-op	Apr/13 Shop Supplies	481.86
3586	26/04/2013	SaskPower	Power for March=April/2013	2,469.18
3587	26/04/2013	Town of Rocanville	Apr/13 Medical Expenses	594.97
3588	26/04/2013	Town of Rocanville	Apr/13 Fire Department	565.75
3589	26/04/2013	Saskatchewan Workers'	Council Benefits	284.00
3590	30/04/2013	Good Spirit S.D. No. 204	Apr./13 Remittance	81.27
3591	30/04/2013	Prairie Valley S.D. No. 208	Remittance	382.62
3592	30/04/2013	South East Cornerstone S.D.	Apr/13 Remittance	123.92
3593	09/05/2013	Anderson, Sylvia	SAMA & Waste Management	950.05
3594	09/05/2013	Bumper to Bumper - Rocanville	Shop Towels, light bulb	22.28
3595	09/05/2013	Greening, Carol	Janitorial Maintenance	75.00
3596	09/05/2013	Information Services Corp.	Acct # 100041129	418.20
3597	09/05/2013	Maple Farm Equipment	Filter for JD Tractor	295.20
3598	09/05/2013	Mazer Group	Mower Blades	3,344.73
3599	09/05/2013	Munisoft	GL Budget Extension	878.90
3600	09/05/2013	Rocanville Super Thrifty	Office Supplies - pastel paper	7.13
3601	09/05/2013	SaskPower	SK Power Well by Brent	162.52
3602	09/05/2013	SGI	License for 1/2 ton truck	1,051.00
3603	09/05/2013	TS & M Supply	Lorne Cover-alls, gloves	247.67
3604	01/05/2013	Anderson, Sylvia	May/13 Mid-Month Advance	800.00
3605	01/05/2013	Baily, Lorne	May/13 Mid-Month Advance	1,000.00
3606	01/05/2013	Clark, Derrell	May/13 Mid-Month Advance	1,000.00
3607	01/05/2013	Greening, Don	May/13 Mid-Month Advance	1,000.00
3608	01/05/2013	Palmer, Calvin	May/13 Mid-Month Advance	1,000.00
3609	01/05/2013	Tebb, Floyd	May/13 Mid-Month Advance	1,000.00

Total for AP-GEN: 72,388.67

Certified Correct This May 1, 2013



Reeve



Administrator

CORRESPONDENCE

May 9, 2013

-
1. SARM – explains that Reeve & Councilors are considered worker's for the RM under the Occupational Health & Safety Committee.
 2. Perfect Pen – Colourama Deluxe Pens at just \$.39 each. Would be good to give for 100th Anniversary for the RM.
 3. By-Pro Feeds – Mark Sinclair – Rate is 1.8 litres per sq. mile. Price is \$.39/litre. Product available after April 20, 2013.
 4. Saskatchewan Trails Association – Newsletter for the Month of April
 5. 2013 Road Repairs – Provincial Pothole & Paving's 2013 season will be in Area 4, April 15-19, 2013.
 6. DLS – Occupational Health & Safety Services Inc.- Saskatchewan Workers' Compensation Board has implemented a new policy on work-related hearing loss injuries. Industries are required to have all employees hearing tested at beginning of employment then at regular intervals throughout their employment.
 7. Eastside Gravel Co. Ltd. – are no longer crushing gravel, but are looking for hauling services, they have 4 trucks, 3 end-dumps, 4 center-dumps and loader to serve you.
 8. Hudson Bay Route Association – Newsletter of the Annual Meeting that they had in April/2013.
 9. Handy Hitch Manufacturing Inc. – New for 2013, Ditch Cutter is designed to cut heavy vegetation submerged in water or dry, and Rubber Tire Roller for road maintenance.
 10. Potash Tax Sharing – Financial Statements – Year ending 2012
 11. Sasktel – 2012 Annual Report can be viewed online. Sasktel has achieved operating revenues of more than \$1 billion for the 7th consecutive year and net income of \$129.6 million in 2012.
 12. 4M Aerial Imaging – Saskatchewan based business. Services for photo/ videos are unlimited.
 13. Ministry of Justice Corrections and Policing – for 2013 there will be a charge of \$37.85 per Capita Rates.

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 May 9th, 2013, commencing at 8:00 a.m. and has now been changed to be held on the 2nd day of May, 2013, commencing at 1:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

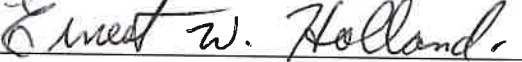
SIGNED:

Murray Reid:  Date: May.2, 2013

Conrad Fafard:  Date: May.2, 2013

Clint Birkenshaw:  Date: May.2, 2013

Tim Wushke:  Date: May.2, 2013

Ernest Holland:  Date: May.2, 2013

Donald Williamson:  Date: May.2, 2013

Harold Parks:  Date: May.2, 2013

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, April 4, 2013 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m.

DELEGATION

Donnie Greening attended giving council an update on RM Happenings, pulling shoulders, graveling grids, digging rocks on grids, shield for back window on JD 6170M Tractor, cutting edge for bucket on backhoe. Dale Wilson from CPR come to discuss stop signs on railway crossings.

MINUTES

69/13 **Williamson:** That the minutes of the regular meeting of council held on March 8, 2013, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

70/13 **Birkenshaw:** That the Statement of Financial Activities and Bank Reconciliation for March/13 be approved as presented. **Carried.**

CORRESPONDENCE

71/13 **Parks:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

COLD STORAGE BUILDING

72/13 **Fafard:** That AFAB be hired to construct a cold storage building – 60' x 152' x 18' Post & Beam for \$139,000 plus taxes. **Carried.**

JD 6170M TRACTOR- 2013

73/13 **Holland:** That a 2013 – JD 6170M Tractor get purchased from Maple Farm Equipment for \$71,563 including taxes, trading-in Case IH Puma Tractor. **Carried.**

WHITEWOOD VETERINARY BOARD

74/13 **Parks:** That Whitewood & District Veterinary Service Board be paid an operating grant of \$1400 for 2013. **Carried.**

CRIME STOPPERS

75/13 **Williamson:** That \$200 be paid to the SK Crime Stoppers for 2013 Voluntary membership Levy. **Carried.**

\$7936-AUDITOR'S REQUEST

76/13 **Fafard:** That a transfer to Reserve was made in 2012 for \$7936, be authorized and acknowledged in the minutes for the year 2012 Audit. **Carried.**


LIST OF ACCOUNT FOR PAYMENTS BE APPROVED

77/13 **Birkenshaw:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$173,877.62, be authorized for payment. **Carried.**

ADJOURNMENT

78/13 **Wushke:** That this meeting do now adjourn. (4:00 p.m.) **Carried.**


Reeve


Administrator

WAIVER OF NOTICE

Rural Municipality of Rocanville No. 151

April 9, 2013

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 April 9, 2013, located at 1001 Railway Avenue and commencing at 7:00 p.m. for the purpose of discussing and acting upon the following items:

Budget Meeting for the Year 2013

SIGNED:

Murray Reid:  Date: Apr. 9, 2013

Conrad Fafard:  Date: Apr.9, 2013

Clint Birkenshaw:  Date: Apr.9, 2013

Tim Wushke:  Date: Apr.9, 2013

Ernest Holland:  Date: Apr.9, 2013

Donald Williamson:  Date: Apr.9, 2013

Harold Parks:  Date: Apr.9, 2013

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, April 9, 2013 at 7:00 p.m. in the municipal council chambers. The purpose of this meeting is to discuss:
Budget for 2013

**Dated at Rocanville, Saskatchewan
this 4th day of April , 2013.**



**Sylvia Anderson
Administrator**

Report Date
03/04/2013 1:59 PM

RM of Rocanville
List of Accounts for Approval
As of 04/04/2013
Batch: 2013-00036 to 2013-00050

Page 1

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


Computer Cheques:

3522	14/03/2013	Sterling Truck & Trailer Sales	Voiivo Truck Transmission	14,360.15
3523	18/03/2013	Canyon Rigging & Livestock Sup	Shop Supplies	577.50
3524	25/03/2013	Anderson, Sylvia	Mar/13 Monthend Payroll	2,186.28
3525	25/03/2013	Baily, Lorne	Mar/13 Monthend Payroll	3,239.86
3526	25/03/2013	Greening, Don	Mar/13 Monthend Payroll	934.18
3527	25/03/2013	M.E.P.P.	Mar/13 Remittance	3,769.04
3528	25/03/2013	Palmer, Calvin	Mar/13 Monthend Payroll	2,500.03
3529	25/03/2013	Receiver General	Mar/13 Remittance	9,238.20
3530	25/03/2013	Floyd Tebb	Mar/13 Monthend Payroll	2,278.80
3531	25/03/2013	Anderson, Sylvia	SARM & EMO Conference	770.00
3532	25/03/2013	Andrew Agencies	Insurance on New Castleton	21.00
3533	25/03/2013	Agricultural Producers Assoc..	APAS Membership	10,137.08
3534	25/03/2013	Borderland Co-op	Shop Supplies - Gas/ Truck	187.97
3535	25/03/2013	Borderland Co-op	Diesel fuel	5,679.99
3536	25/03/2013	Heavy Construction Safety	Power Mobile Equip. Manual	86.10
3537	25/03/2013	Hilton Garden Inn	Admin Travel & Council Travel	1,415.28
3538	25/03/2013	Maple Farm Equipment	Oil and Filters for Graders	5,485.91
3539	25/03/2013	Queen's Printer Revolving Fund	Assessment Advertisement	30.00
3540	25/03/2013	Ready Oxygen Ltd.	Mistake made on previous invoi	136.57
3541	25/03/2013	Rocanville Thrift Store	In Memory of Georgina Palmer	100.00
3542	25/03/2013	SaskTel	Cell phones	362.05
3543	25/03/2013	SaskPower	Energy for Shop/ Office	283.04
3544	25/03/2013	Yorkton This Week	Advertising Grader Operator	75.71
3545	27/03/2013	Maple Farm Equipment	JD Tractor 6170M	71,563.00
3546	31/03/2013	Good Spirit S.D. No. 204	March/13 Remittance	97.88
3547	31/03/2013	South East Cornerstone S.D.	Mar/13 Remittance	441.72
3548	04/04/2013	Agriculture Health & Safety	Membership	491.25
3549	04/04/2013	Anderson, Sylvia	SEPA Conference	390.72
3550	04/04/2013	Bumper to Bumper - Rocanville	Shop Supplies, Battery	470.04
3551	04/04/2013	Cinnabar Ag-Industries Ltd.	Fab & Install Stud Receiver	99.00
3552	04/04/2013	Dudley & Company	Audit Fees	5,791.50
3553	04/04/2013	Greening, Carol	Janitorial Maintenance	75.00
3554	04/04/2013	Maple Farm Equipment	Elbow, hose, oil.	714.05
3555	04/04/2013	Ottenbreit Sanitation Services	Waste Collection	1,238.96
3556	04/04/2013	Queen's Printer Revolving Fund	RM Act Release 2013	57.75
3557	04/04/2013	Santer's Transport Welwyn	Semi -KW Hydraulic Pump-oil	4,680.61
3558	04/04/2013	SaskTel	Mar/13 Shop/ Office Phones	248.25
3559	04/04/2013	Saskatchewan Crime Stoppers	Crime Stoppers Contribution	200.00
3560	04/04/2013	Town of Rocanville	Fire Truck= 2013 Freightliner	15,555.15
3561	04/04/2013	Whitewood and District	Veterinary Grant	1,400.00
3562	04/04/2013	Wushke, Tim	2013 SARM Convention	1,708.00
3563	04/04/2013	Anderson, Sylvia	Apr/13 Mid-Month Advance	800.00
3564	04/04/2013	Baily, Lorne	Apr/13 Mid-Month Advance	1,000.00
3565	04/04/2013	Greening, Don	Apr/13 Mid-Month Advance	1,000.00
3566	04/04/2013	Palmer, Calvin	Apr/13 Mid-Month Advance	1,000.00
3567	04/04/2013	Floyd Tebb	Apr/13 Mid-Month Advance	1,000.00

Certified Correct This April 4, 2013

Total for AP-GEN: 173,877.62

eve



Administrator

CORRESPONDENCE

April 4, 2013

-
1. Workers' Compensation Board – new policy on work-related hearing-loss injury. Noise Level Duration: 85 dBA for 8 hours; 88 dBA for 4 hours; 91 dBA for 2 hours; 94 dBA for 1 hour; 103 dBA for 7.5 minutes.
 2. Signal Industries – is the sign and accessory supplier, for posts, hardware, decals, vehicle wraps, custom signage, etc.
 3. Saskatchewan Trails Association – is having an Annual General Meeting on Saturday, April 20, 2013 at Travelodge, Albert Street in Regina, SK from 10am to 2pm.
 4. Tiger Dams – deployable bladder system for flood control tool.
 5. Witewood 4-H Regional Show & Sale – wondered if RM of Rocanville No.151 would like to support the 4-H Program.
 6. Chemical Industries – End Dust Control use Magnesium Chloride.
 7. Water Security Agency – increase funding for Water Control Assistance in maintaining drainage channels and flood protection works.
 8. Ministry of Highways and Infrastructure – Spring Weight Restrictions are in effect on Friday, March 29, 2013.
 9. Redhead is holding a 2013 Grader Clinic, in Regina, SK is April 11, 2013 From 10am to 4pm.
 10. Bobcat of Regina Ltd. – come in and try it and we'll hook you up with an unbelievable deal at our huge sales event.
 11. SARM is moving to 200-2221 Cornwall Street, Regina, SK S4P 2L1, the week of April 1 to 5, 2013.
 12. Wolseley – Material on Engineered Plastic Pipe.
 13. Pacific Enzymes, Inc. Yorkton, SK – Will eliminate this failure in your road and will save up to 70% in construction costs. 100% Green.
 - 14.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Friday, March 8, 2013 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m.

DELEGATION

SaskPower – Bernie Bolen and Linden Penner attended discussing Kennedy-Tantallon 230 kV Transmission Line Project is going to be located. APAS – Bruce Dodd and Ernie Briggs attended discussing protocol and encouraging council to join for 2013. Council discussed 100th Anniversary function.

MINUTES

- 47/13 **Fafard:** That the minutes of the regular meeting of council held on February 4, 2013, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 48/13 **Williamson:** That the Statement of Financial Activities and Bank Reconciliation for February/13 be approved as presented. **Carried.**

CORRESPONDENCE

- 49/13 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

BYLAW 2-2013 – PROPERTY TAX INCENTIVES & PENALTIES

- 50/13 **Parks:** That Bylaw 2-2013, being a Bylaw for the Purpose of Property Tax Incentives and Penalties, be introduced and read the First Time. **Carried.**

BYLAW 2-2013 – PROPERTY TAX INCENTIVES & PENALTIES

- 51/13 **Williamson:** That Bylaw No.2-2013, being a Bylaw for the Purpose of Property Tax Incentives and Penalties, be read the Second Time. **Carried.**

BYLAW 2-2013 – PROPERTY TAX INCENTIVES & PENALTIES

- 52/13 **Holland:** That Bylaw 2-2013, being a Bylaw for the Purpose of Property Tax Incentives and Penalties, be given the third reading at this meeting. **Unanimously Carried.**

BYLAW 2-2013 – PROPERTY TAX INCENTIVES & PENALTIES

- 53/13 **Wushke:** That Bylaw No.2-2013, being a Bylaw for the Purpose of Property Tax Incentives and Penalties be read the Third Time, and adopted. **Carried.**

SAMA ACQUISITION

- 54/13 **Parks:** That the RM of Rocanville No.151, pay \$7300, for SAMA Acquisition for 2013 **Carried.**

SETPC ANNUAL MEETING

- 55/13 **Parks:** That any member of council wishing to attend the Southeast Transportation Planning Committee Annual meeting on March 22, 2013, @ 12 noon at Kenosee Inn, Moose Mountain Provincial Park, and that regular expenses be reimbursed as according to policy. **Carried.**

HUDSON BAY ROUTE ASSOCIATION ANNUAL MEETING

- 56/13 **Parks:** That any member of council wishing to attend the Hudson Bay Route Association 70th Annual Meeting and Convention on April 2-4, 2013 at Dauphin, MB, and that regular expenses be reimbursed as according to policy. **Carried.**

PARCEL CONSOLIDATION RM OF ROCANVILLE

- 57/13 **Fafard:** That the RM of Rocanville No.151, consolidate parcels 164699151, 164699195, 164699072, 164699229, 164584288, 150994042, 150994008, 111127980, 111127991, 150994053, all as one parcel for shops, office, scale, tank-loader. **Carried.**


ACKNOWLEDGE OF APPROVAL

- 58/13 **Wushke:** That the RM of Rocanville, acknowledge the Certificate of Approval for the NE ¼ of 08-16-32-W1 Residential Subdivision (Karen McCutcheon) and NE ¼ of 16-16-31-W1 – Residential Subdivision (Glenn & Lisa Springer) **Carried.**

Continue on Page 2

Reeve 

- G.PALMER MEMORIAL – THRIFT STORE**
59/13 **Parks:** That RM of Rocanville No.151, donate in memory of Georgina Palmer (Calvin Palmer's Mother) to the Thrift Store in Rocanville, SK - \$100. **Carried.**
- APAS - MEMBERSHIP**
60/13 **Holland:** That the RM of Rocanville No.151, join APAS for \$10,137.08 in 2013. **Carried.**
- ROCANVILLE RECREATION BOARD**
61/13 **Birkenshaw:** That the Rocanville Recreation Budget be accepted as presented and that \$39,780 be allocated and paid in two partial payments of \$19,890, in their 2013 operating grant. **Carried.**
- CASTLETON BELLY DUMP TRAILER**
62/13 **Holland:** That the 2013 – 38' Tridem Cross Dump Trailer get purchased from Starline Trailers Ltd. for \$59,743.20 less deposit of \$8962. **Carried.**
- TRIOD SUPPLY - DEGELMAN MOWER**
63/13 **Parks:** That the 15' Degelman Mower was sold to Triod Supply for \$9,900 in 2012. Bush Hog Mower deal fell through and our Degelmand Mower was already sold in North Battleford, SK. **Carried.**
- SAMA ANNUAL MEETING**
64/13 **Birkenshaw:** That Sylvia, be authorized to attend the SAMA Annual Meeting on April 16, 2013 in Regina, SK at Conexus Art Centre, and that this office remain closed and with regular expenses reimbursed as according to policy. **Carried.**
- SASK WASTE MANAGEMENT - FORUM**
65/13 **Fafard:** That Sylvia, be authorized to attend the Saskatchewan Waste Management Forum on April 17 to 19, 2013, in Saskatoon Travelodge, and that this office remain closed and with regular expenses be reimbursed as according to policy. **Carried.**
- AUDITED FINANCIAL STATEMENT DRAFT**
66/13 **Parks:** That the Audited Financial Statement be approved by Council. **Carried.**
- LIST OF ACCOUNT FOR PAYMENTS BE APPROVED**
67/13 **Wushke:** That the accounts for payments as listed and attached hereto, forming part of these minutes for \$345,434.55, be authorized for payment. **Carried.**
- ADJOURNMENT**
68/13 **Wushke:** That this meeting do now adjourn. (5:15 p.m.) **Carried.**


Reeve
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 April 11th, 2013, commencing at 1:00 p.m. and has now been changed to be held on the 4th day of April, 2013, commencing at 1:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Apr.4, 2013

Conrad Fafard:  Date: Apr.4, 2013

Clint Birkenshaw:  Date: Apr.4, 2013

Tim Wushke:  Date: Apr.4, 2013

Ernest Holland:  Date: Apr.4, 2013

Donald Williamson:  Date: Apr.4, 2013

Harold Parks:  Date: Apr.4, 2013

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 April Regular Council Meeting at 1:00 p.m. on Thursday, April 4, 2013 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 26th day of March, 2013
at Rocanville, Saskatchewan**

A handwritten signature in black ink, appearing to read "Anderson", written over a horizontal line.

**Sylvia Anderson
Administrator**

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
3461	14/02/2013	Ottenbreit Sanitation Services	Waste Collection	1,270.16
3462	14/02/2013	S.A.R.M.	LTDIsability-Health& Dental	10,197.83
463	14/02/2013	South East Research Farm	Research Development	3,000.00
3464	14/02/2013	Post dated		0.00
3465	14/02/2013	Village of Welwyn	Operating Grant	750.00
3466	14/02/2013	Welwyn Regional Park	Donation for Regional Park	500.00
3467	14/02/2013	Anderson, Sylvia	License for 2013 Castleton Tra	988.00
3468	14/02/2013	Borderland Co-op	Shop supplies, office supply	346.70
3469	14/02/2013	Borderland Co-op	Diesel	6,972.98
3470	14/02/2013	Ficek Transport Ltd.	Freight blade & rat poison	153.72
3471	14/02/2013	Rocanville Super Thrifty	Office Supplies-Paper	98.00
3472	14/02/2013	Rowland Repair	SGI Inspection-Kenworth	115.50
3473	14/02/2013	Santer's Transport Welwyn	Semi Truck Repair / Parts	2,705.08
3474	14/02/2013	SaskTel	Feb/13 Cellphone	362.05
3475	14/02/2013	S.M.H.I.	Remittance -2012	7,411.19
3476	14/02/2013	Success Office Systems	Photo Copier Maintenance	147.85
3477	14/02/2013	Town of Rocanville	Jan/13 Medical Invoices	270.73
3478	14/02/2013	Town of Rocanville	Jan/13 Fire Dept. Invoices	860.40
3479	14/02/2013	Town of Rocanville	Water for shop-tank loader	808.92
3480	14/02/2013	Star Line Trailer Sales Ltd.	2013 Castleton Trailer Belly	50,781.20
3481	28/02/2013	Good Spirit S.D. No. 204	Remittance	563.72
3482	28/02/2013	S.M.H.I.	Remittance	652.80
3483	28/02/2013	South East Cornerstone S.D.	Remittance	1,458.70
3484	08/03/2013	A.B. Dunsmore & Sons	Fittings Valve stem	221.73
3485	08/03/2013	Anderson, Sylvia	Mar/13 Supplies, council mtg.	151.95
3486	08/03/2013	Bumper to Bumper - Rocanville	Shop Supplies	713.52
3487	08/03/2013	Capital I Industries	5/8" Cutting Edge, track jumper	680.80
3488	08/03/2013	Clark's Supply & Service Ltd.	Repaired Hotsy	487.54
3489	08/03/2013	Gagnon, Douglas	D.Gagnon- Revision Mtg.	180.00
3490	08/03/2013	Dennis Giegle	Board of Revision Meeting	180.00
3491	08/03/2013	Goodman Steel Ltd.	1/4" Angle-iron	106.04
3492	08/03/2013	Greening, Carol	Janitorial Maintenance	75.00
3493	08/03/2013	G.W.P. Rodent Products	Rat Poison	7,894.38
3494	08/03/2013	Jay's Group of Companies	Freight on Supplies	105.26
3495	08/03/2013	Maple Farm Equipment	Batteries for Grader	817.07
3496	08/03/2013	Metal Mart	Lag bolts, ruff rap tape	101.44
3497	08/03/2013	M.R. Challice Sales	Trailer Tire 6ply	263.80
3498	08/03/2013	Ottenbreit Sanitation Services	Waste Collection	767.62
3499	08/03/2013	Peter Crushing & Hauling Ltd.	Gravel Crushing at Tantallon	173,985.00
3500	08/03/2013	Rocanville Recreation Board	Recreation Centre Grant	19,890.00
3501	08/03/2013	S.A.M.A.	Municipal Requisition	7,300.00
3502	08/03/2013	S.A.M.A.	SAMA Annual Meeting	60.00
3503	08/03/2013	Santer's Transport Welwyn	Semi Truck Repair / Parts	537.07
3504	08/03/2013	S.A.R.M.	Warfarin Ready-Mixed bait	1,155.00
3505	08/03/2013	SaskTel	Mar/13 Shop/ office phone	240.44
3506	08/03/2013	SaskPower	Power for shop/office	784.98
3507	08/03/2013	Sask.Waste Reduction Council	Waste Reduction Council	350.00
3508	08/03/2013	SGI	2010 Castleton Trailer	937.00
3509	08/03/2013	SGI	2001 Volvo Heavy Truck	3,621.00
3510	08/03/2013	Sun Media Corporation	Industrial Course	123.48
3511	08/03/2013	Town of Rocanville	Mar/13 Fire Dept. Expense	1,084.64
3512	08/03/2013	Town of Rocanville	Mar/13 Medical Expense	417.58
3513	08/03/2013	Watson, Chris	Board of Revision Meeting	277.50
3514	08/03/2013	Saskatchewan Workers'	Council Benefits	2,133.09
3515	08/03/2013	Wilson,S. Contruction Ltd.	Placing and Hauling Rock	24,884.74
3516	08/03/2013	World-Spectator, The	Advert- Grader Operator	91.35
3517	11/03/2013	Anderson, Sylvia	Mar/13 Mid-Month Advance	800.00
3518	11/03/2013	Baily, Lorne	Mar/13 Mid-Month Advance	1,000.00
3519	11/03/2013	Greening, Don	Mar/13 Mid-Month Advance	600.00
3520	11/03/2013	Palmer, Calvin	Mar/13 Mid-Month Advance	1,000.00
3521	11/03/2013	Floyd Tebb	Mar/13 Mid-Month Advance	1,000.00

Certified Correct This March 11, 2013

Reeve

Administrator

Total for AP-GEN: 345,434.55

CORRESPONDENCE

March 8, 2013

1. SETPC – Southeast Transportation Planning Committee – Annual General Meeting at Kenosee Inn, Moose Mountain Provincial Park on Friday, March 22, 2013 at 1:15 p.m.
2. RM of Argyle No.1, sent a letter about Mowing Highway right of Ways to Ministry of Highways & Infrastructure, not agreeing with the rate guide, and trees & willows are getting too large to cut by mower.
3. Ministry of Agriculture – Cutting Edge in Forage management meeting in Yorkton, SK on March 14, 2013, at Gallagher Centre.
4. Agriculture Health & Safety Network – Farm Safety walkabout workshop, Protecting Youth on the Farm. You can book a workshop.
5. JR Crushing Ltd. Springside, SK. – Introducing their business to the RM's, which was incorporated in May 2012. They crush gravel between 275 to 300 yards per hour. Monday to Friday, weather permit.
6. Gravelock – enhances Rural Road performance for RM's.
7. RhinoSnot Canada – Dust Control Program – TerraSmart is an acrylic copolymer that is extremely effective in stabilizing soil particles creating durable, long lasting, roads.
8. Gopher Trap – GT2006 Comes unpainted.
9. RM of Fertile Belt No. 183 – Mr Arland Kurtz not happy with Dave Marit's comment on the closing of the Indian Head Tree Nursery.
- ✓ 10. Ministry of Highways & Infrastructure – 2012 Municipal Road Traffic Count Program – numbers have increased.
11. Motor Grader Plow Training course is going to be held in Yorkton, SK This course is for snow plowing, cost is 1-person-\$875; 2-person-1330
12. RM of Rocanville No.151 – Tax Loss Compensation for First Nations Land in our Municipality is in deficit (725.13).
13. Peter Crushing & Hauling Ltd.- is initiating a succession buy-out by David Peter. Our customers will not be impacted by this change.
14. Saskatchewan Trails Association – 2013 Annual General Meeting held on Saturday, March 23, 2013, 10 a.m. to 2 p.m. at Travelodge Regina.
15. University of Saskatchewan – Agricultural Health and Safety Network annual General Meeting held on March 13, 2013 at 8 a.m. at Hall A -3, Prairieland Park, Saskatoon, SK.
16. SARM is offering this year an Operators Workshop on Liability issues and legal obligations, Equipment and Operator Safety, and Road Grading and Gravel Management Techniques. This workshop is held on March 12, 2013 at Hall C – Prairieland Park, Saskatoon, SK from 1:30 p.m. to 5:30 p.m.
17. Ministry of Government Relations – Meetings held throughout Saskatchewan on Spring Run-off preparation.
18. Rocanville Aquatic Centre – Income statement as of Jan/2013. Current balance in the chequing account is \$4,511.80 and current balance in Building Repair Fund is \$16,456.64.
19. Jarvis Olsen – is wondering if the RM has a logo to make a sign to put up at the pool to thank the businesses and community who helped fund our electrical upgrades this year.
20. Prairie Flood Management and Mitigation Seminar – on March 27, 2013 at the Gallagher Centre in Yorkton, SK.

BYLAW NO. 2-2013

Rural Municipality of Rocanville No. 151

A BYLAW TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES

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

1. Due Date
Property and other taxes imposed by the R.M. of Rocanville No.151, are deemed to be imposed on the first day of January in each year and shall be due on December 31.
2. Penalty on Arrears of Taxes
 - a) Taxes which remain unpaid after the 31st day of December of the year in which they are levied shall be subject to a penalty.
 - b) The method of calculating the penalty shall be a simple rate of 1% per month, added on the first day of each month applied to the total taxes.
 - c) The penalty charges are to be added to and shall form part of the tax roll.
3. Incentive Program – Prompt Payment
 - a) Discounts shall be allowed from the time the notice of the levy is sent until November 30, to encourage prompt payment of the current year's taxes on property.
 - b) The rate of discount relative to payment of taxes shall be:
during the month of September shall be 5%,
during the month of October shall be 4%,
during the month of November shall be 2%
during the month of December shall be 0%.
4. Incentive Program - Prepayments
 - a) From January 1st until August 31, discount shall be allowed with respect to the prepayment of the current year's taxes on property.
5. Education Property Taxes
Section 3 and 4, do not apply to property taxes on behalf of a school division.
6. Coming into Force
This bylaw shall come into force on March 7, 2013.
7. Repeal Previous Bylaws
Bylaws 1-98 and 7-2001 are hereby repealed.






Reeve

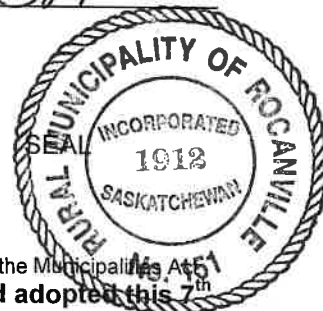


Administrator

Certified a true copy of Bylaw No. 2-2013.



Administrator




Sections 272, 279 & 280 of the Municipalities Act
Read a third time and adopted this 7th
day of March, 2013.

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 February Regular Council Meeting at 1:00 p.m. on Thursday, March 8, 2013 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 8th day of February, 2013
at Rocanville, Saskatchewan**



**Sylvia Anderson
Administrator**

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Monday, February 4, 2013 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 10:00 a.m.

DELEGATION

Donald Greening reported happenings in the RM, Hotsy cleaning, Grader tilt cylinder, paint gun, air ratchet, repaint sign at the 40-ton bin, transmission on the Volvo Semi, and certification for the outside employees. Jeff Sedor and Amada Butler from SAMA explained Revaluation Year for Assessments. RM of Spy Hill No. 152, attended discussed concerns on Road Maintenance Agreement, Tantallon By-pass grant funding, Potash Tax Share, Gravel and Grading Invoices.

MINUTES

23/13 **Birkenshaw:** That the minutes of the regular meeting of council held on January 3, 2013, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

24/13 **Williamson:** That the Statement of Financial Activities and Bank Reconciliation for January/13 be approved as presented. **Carried.**

CORRESPONDENCE

25/13 **Birkenshaw:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

SOUTH EAST RESEARCH FARM

26/13 **Fafard:** That the RM of Rocanville No.151, pay Southeast Research Farm \$3,000 for 2013, and review the feasibility each year. **Carried.**

SETPC WORKSHOP FOR OUTSIDE EMPLOYEES

27/13 **Holland:** That the outside employees attend the SETPC Workshop on Tuesday, February 12, 2013, at Kenosee Inn Conference Room, Kenosee Lake, Moose Mountain Park, and that regular expenses be reimbursed as according to policy. **Carried.**

DISTRICT #5 PEST CONTROL BOARD

28/13 **Parks:** That the RM of Rocanville No.151, pay the District #5 Pest Control Board \$5,000 requisition, one time payout each year, so that it would cover the Grant money from SARM. **Carried.**

SUBDIVISION-GLENN SPRINGER

29/13 **Parks:** That the Ministry of Municipal Affair Community Planning (File:R0044-13R - 160497) Proposed Residential Subdivision application for land situated within the NE-16-16-31-W1-5 acres (Glenn Springer) be recognized as compliant under the Zoning Bylaw 2-2005, and be approved, and a Municipal Reserve Settlement of \$100, which will be donated to the Webster Cemetery. **Carried.**

SUBDIVISION- KAREN McCUTCHEON

30/13 **Birkenshaw:** That the Ministry of Municipal Affair Community Planning (File:R0079-13R 160646) Proposed Residential Subdivision application for land situated within the NE-08-16-32-W1, 10 acres (Karen McCutcheon) be recognized as compliant under the Zoning Bylaw 2-2005, and be approved. **Carried.**

PCS BURNING PIT

31/13 **Wushke:** That RM of Rocanville No.151, acknowledges the Registration of the Potash Corp Rocanville Burn Pit on Easting 319964 & 319978 & Northing 5594131 & 5594114. **Carried.**

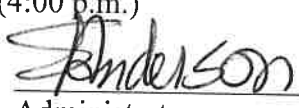
SARM ANNUAL CONVENTION

32/13 **Fafard:** That any councilor and administrator wishing to attend the SARM Convention held in Saskatoon with regular expenses to be reimbursed as according to policy, and that Murray and Donald be this municipality's voting delegate Representatives at the said Convention. **Carried.**

Continue on Page 2

Reeve 

- 33/13** SMHI ANNUAL MEETING
Birkenshaw: That Tim Wushke be this Municipality's Voting Delegat Representative for the 2013 Annual Meeting of the SMHI Association. **Carried.**
- 34/13** WELWYN FIRE GRANT
Fafard: That the Village of Welwyn be paid \$750 for the 2013 Fire Operating Grant. **Carried.**
- 35/13** WELWYN REGIONAL PARK
Fafard: That this municipality donate \$500 to the Welwyn Regional Park in 2013. **Carried.**
- 36/13** CTP APPLICATION FOR 601 NORTH
Park: That the RM of Rocanville would like to include E-9, 16, 21, 28 & 33-17-33-W1 and E - 4, 9-18-33-W1 in the Clearing the Path (CTP) Corridor Primary Weight Grid for Maintenance Application - 11.26 km. **Carried.**
- 37/13** BYLAW 1-2013 - ELIMINATING & ABATING NOISE
Williamson: That Bylaw 1-2013, being a Bylaw for the Purpose of Prohibiting, Eliminating and Abating Noise be introduced and read the First Time. **Carried.**
- 38/13** BYLAW 1-2013 - ELIMINATING & ABATING NOISE
Holland: That Bylaw No.1-2013, being a Bylaw for the Purpose of Prohibiting, Eliminating and Abating Noise, be read the Second Time. **Carried.**
- 39/13** BYLAW 1-2013 - ELIMINATING & ABATING NOISE
Wushke: That Bylaw 1-2013, being a Bylaw for the Purpose of Prohibiting, Eliminating and Abating Noise, be given the third reading at this meeting. **Unanimously Carried.**
- 40/13** BYLAW 1-2013 - ELIMINATING & ABATING NOISE
Birkenshaw: That Bylaw No.1-2013, being a Bylaw for the Purpose of Prohibiting, Eliminating and Abating Noise be read the Third Time, and adopted. **Carried.**
- 41/13** STRAY ANIMAL - Dwight Dancsok
Williamson: That RM of Rocanville sell Dwight Dancsok an 1800 lb bull @ .78/lb and Dwight charge the RM of Rocanville \$8/day for 100 days for sustenance. **Carried.**
- 42/13** TRANSFER TO RESERVE ACCOUNT
Holland: That \$27,222.92 gets transferred to the RM of Rocanville Reserve Account. Rocanville Fire Department - \$450; and \$10,800.85 for Gravel Excavation and \$15,972.07 for Road Maintenance ending December 31, 2012. **Carried.**
- 43/13** SEPA CONFERENCE
Parks: That Sylvia as this municipality's EMO Co-ordinator, be authorized to attend the SEPA Conference Workshop held in Regina, SK on March 19 - 21, 2013, with regular expenses reimbursed as according to policy. **Carried.**
- 44/13** SYL HOLIDAYS
Williamson: That Sylvia take two weeks holiday from February 15 to 28, 2013 and that this office remain closed. **Carried.**
- 45/13** LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Wushke: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$79,392.35 & \$806.70, be authorized for payment. **Carried.**
- 46/13** ADJOURNMENT
Wushke: That this meeting do now adjourn. (4:00 p.m.) **Carried.**


Reeve
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 March 14th, 2013, commencing at 1:00 p.m. and has now been changed to be held on the 8th day of March, 2013, commencing at 1:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Mar.8, 2013

Conrad Fafard:  Date: Mar.8, 2013

Clint Birkenshaw:  Date: Mar.8, 2013

Tim Wushke:  Date: Mar.8, 2013

Ernest Holland:  Date: Mar.8, 2013

Donald Williamson:  Date: Mar.8, 2013

Harold Parks:  Date: Mar.8, 2013

Report Date
03/02/2013 10:19 AM

RM of Rocanville
List of Accounts for Approval
As of 03/02/2013
Batch: 2013-00022

Page 1

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

Computer Cheques:

3457	04/02/2013	Bumper to Bumper - Rocanville	Wire Brush, Nuts & Bolts	41.33
3458	04/02/2013	Information Services Corp.	Acct # 100041129	224.00
3459	04/02/2013	S.E.P.A	EMO Conference	300.00
3460	04/02/2013	SaskTel	Feb/13 Phone for shop/office	241.37

Total for AP-GEN: 806.70

Certified Correct This February 3, 2013



Reeve



Administrator

Report Date
01/02/2013 2:29 PM

RM of Rocanville
List of Accounts for Approval
As of 28/02/2013
Batch: 2013-00008 to 2013-00020

Page 1

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

Computer Cheques:

3399	10/01/2013	A.B. Dunsmore & Sons	Rema pre-buff aerosol	24.76
3400	10/01/2013	Borderland Co-op	Shop/ Office Supplies	1,227.73
3401	10/01/2013	Borderland Co-op	Diesel Fuel	8,327.75
3402	10/01/2013	Bumper to Bumper - Rocanville	Grader bolts & tools	328.32
3403	10/01/2013	Bumper to Bumper - Rocanville	Enamel Spray Gloss/cement	25.86
3404	10/01/2013	Ficek Transport Ltd.	Freight on Parts	119.70
3405	10/01/2013	Greening, Carol	Janitorial Maintenance	75.00
3406	10/01/2013	Kramer Ltd.	Dec/12 Bits-4 adaptors	4,658.10
3407	10/01/2013	Ottenbreit Sanitation Services	Waste Collection	664.52
3408	10/01/2013	Pethick, Monica	Board of Revision Retention	50.00
3409	10/01/2013	RMAA Division #1	Registration Fee	240.00
3410	10/01/2013	Rocanville School Yearbook	1/2 page advertisement	90.00
3411	10/01/2013	Rocanville Curling Club	Donation to Farmers Bonspiel	250.00
3412	10/01/2013	SaskTel	Dec/12 Cellphones shop	362.05
3413	10/01/2013	South East Transportation	Membership Grant	600.00
3414	25/01/2013	Anderson, Sylvia	Jan/13 Monthend Payroll	2,186.25
3415	25/01/2013	Baily, Lorne	Jan/13 Monthend Payroll	1,938.29
3416	25/01/2013	Greening, Don	Jan/13 Monthend Payroll	246.63
3417	25/01/2013	M.E.P.P.	Jan/13 Remittance	3,016.30
3418	25/01/2013	Palmer, Calvin	Jan/13 Monthend Payroll	1,723.48
3419	25/01/2013	Receiver General	Jan/13 Remittance	6,671.12
3420	25/01/2013	Floyd Tebb	Jan/13 Monthend Payroll	2,075.29
3421	24/01/2013	Bradley Directories	Printing of RM Maps	178.00
3422	24/01/2013	Miner-Journal, The	Advertising Brocle Steer	74.09
3423	24/01/2013	Prairie Scale	Scale Tech work Move monitor	420.00
3424	24/01/2013	Santer's Transport Welwyn	Semi Truck Repair / Parts	377.53
3425	24/01/2013	SaskPower	Power/ Energy for shop/office	828.04
3426	24/01/2013	South East Transportation	TS Workshop for Outside Employ	60.00
3427	24/01/2013	Town of Rocanville	Dec/12 Medical Expenses	948.10
3428	24/01/2013	Town of Rocanville	Dec/12 Fire Dept Expenses	5,373.17
3429	31/01/2013	Good Spirit S.D. No. 204	Jan/13 Remittance	86.39
3430	04/02/2013	Anderson, Sylvia	Admin Travel-SAMA Workshop	128.00
3431	04/02/2013	Void during printing		0.00
3432	04/02/2013	Brandt Tractor Ltd.	Grader Parts	933.64
3433	04/02/2013	Bumper to Bumper - Rocanville	Shop Supplies	427.89
3434	04/02/2013	District #5 Pest Control Board	Pest Control Grant	5,000.00
3435	04/02/2013	Goodman Steel Ltd.	Angle Iron	74.80
3436	04/02/2013	Greening, Carol	Janitorial Maintenance	75.00
3437	04/02/2013	Ready Oxygen Ltd.	Oxygen, Acetylene	164.01
3438	04/02/2013	Rocanville Super Thrifty	Clipboard for shop	7.96
3439	04/02/2013	Rowland Repair	SGI Inspections	199.50
3440	04/02/2013	Santer's Transport Welwyn	Semi Truck Repair / Parts	1,416.48
3441	04/02/2013	S.A.R.M.	Excess Liability Insurance	997.00
3442	04/02/2013	SaskPower	Power for Brent's Well	160.29
3443	04/02/2013	SGI	Licence for 2007 Kenworth	4,485.00
3444	04/02/2013	Saskatchewan Workers'	Council Benefits	876.86
3445	14/02/2013	Anderson, Sylvia	Feb/13 Mid-Month Advance	800.00
3446	14/02/2013	Baily, Lorne	Fab/13 Mid-Month Advance	1,000.00
3447	14/02/2013	Greening, Don	Feb/13 Mid-Month Advance	600.00
3448	14/02/2013	Palmer, Calvin	Fab/13 Mid-Month Advance	1,000.00
3449	14/02/2013	Floyd Tebb	Fab/13 Mid-Month Advance	1,000.00
3450	25/02/2013	Anderson, Sylvia	Fab/13 Monthend Payroll	2,186.28
3451	25/02/2013	Baily, Lorne	Fab/13 Monthend Payroll	1,956.94
3452	25/02/2013	Greening, Don	Feb/13 Monthend Payroll	418.21
3453	25/02/2013	M.E.P.P.	Feb/13 Remittance	2,838.80
3454	25/02/2013	Palmer, Calvin	Feb/13 Monthend Payroll	1,220.72
3455	25/02/2013	Receiver General	Feb/13 Remittance	6,213.23
3456	25/02/2013	Floyd Tebb	Feb/13 Monthend Payroll	1,965.27

Certified Correct This February 28, 2013

Total for AP-GEN: 79,392.35

Reeve

Administrator

CORRESPONDENCE

February 4, 2013

-
1. SARM – Ray Orb running for Vice-President for 2013 SARM Annual Convention.
 2. SARM – David Marit running for President for 2013 SARM Annual Convention.
 3. SMHI – in the RM of Rocanville No.151, there were 10 claims with indemnity payout of \$12,834.
 4. *Next meeting* Southeast Transportation Planning Committee is holding an Annual Meeting on March 22, 2013 at Kenosee Inn Conference Room at the Moose Mountain Provincial Park with complimentary Lunch at noon. Everyone welcome.
 5. EnviroWay – is holding a Seminar on March 1, 2013 in Saskatoon Inn.
 6. Moosomin & District Music Festival is looking for donations for the annual musical event.
 7. SaskPower – Municipal Seasonal Lighting Program – Seasonal LED bulbs are up to 15 times more energy efficient & use 90% less electricity.
 8. Southeast Regional Library – brought a 2012 Annual Report for council.

MINUTES of a regular meeting of Council of the R.M. of Rocanville
No. 151 held on Thursday, January 3, 2013 in the
Municipal Office at Rocanville, Saskatchewan

PRESENT: Reeve - Murray Reid
Division 1 - Conrad Fafard
Division 2 - Clinton Birkenshaw
Division 3 - Tim Wushke
Division 4 - Ernest Holland
Division 5 - Donald Williamson - Missing
Division 6 - Harold Parks
Administrator - Sylvia Anderson

CALL TO ORDER

Reeve Reid called this meeting to order at 1:00 p.m.

DELEGATION

Donald Greening reported happenings in the RM. Dallas Norek and Lane Chesney attended meeting, revisiting the Noise Bylaw. They expressed their concerns and would like to see a decibel reading with onus responsibility being on the complainer. Myles Fuchs and Lana Shaw from South East Research Farm attended looking for capital funding for future expenditures.

MINUTES

- 1/13 **Birkenshaw:** That the minutes of the regular meeting of council held on December 11 2012, be approved as read. **Carried.**

STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATION

- 2/13 **Wushke:** That the Statement of Financial Activities and Bank Reconciliation for December/12 be approved as presented. **Carried.**

CORRESPONDENCE

- 3/13 **Fafard:** That the Correspondence as listed on Schedule A and attached to these minutes be accepted as distributed and filed. **Carried.**

WORKERS COMPENSATION BOARD

- 4/13 **Parks:** That the council for this municipality be covered in the amount of \$23,123 each under the (WCB) Workers Compensation Board. **Carried.**

BOARD OF REVISION

- 5/13 **Holland:** That Dennis Giegle be appointed for this municipality Board of Revision. Remuneration be set at \$20/hr plus mileage to be set as provincial mileage rate. **Carried.**

DEVELOPMENT APPEAL BOARD

- 6/13 **Wushke:** That Dennis Giegle, Chris Watson and Doug Gagnon be appointed on the Development Appeal Board. Purpose of this Board is to resolve disagreements over the administration of the Zoning Bylaw. Remuneration be set at \$20/hr plus mileage be set as provincial mileage rate. **Carried.**

BOARD OF REVISION SECRETARY

- 7/13 **Birkenshaw:** 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 Bylaw 4-2006. **Carried.**

POLLING STATION

- 8/13 **Fafard:** That the polling Station for this municipality be held at the Municipal Office located at 1001 Railway Avenue in Rocanville, SK. **Carried.**

TIPS GRANT

- 9/13 **Wushke:** That the population for TIPS Grant be set as follows: Rocanville – 395; Wapella – 46; Welwyn – 46; Tantallon – 46. **Carried.**

RMAAS MEMBERSHIP

- 10/13 **Fafard:** That the RMAAS be paid \$325 for 2013 membership. **Carried.**

CURLING CLUB FOR FARMERS

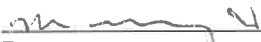
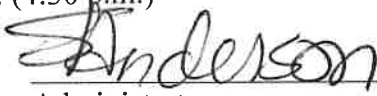
- 11/13 **Wushke:** That \$250 be donated to the Rocanville Curling Club for Farmers. **Carried.**

SETPC GRANT

- 12/13 **Parks:** That the RM of Rocanville No.151, join the (SETPC) South East Transportation Planning Committee for \$600, for 2013. **Carried.**

Continue on Page 2

Reeve 

- 13/13** / SOUTHEAST REGIONAL LIBRARY
Birkenshaw: That the Southeast Regional Library be paid their Library Fee of \$5,372.64, in 2013. 2 installments of \$2,686.32. **Carried.**
- 14/13** / SARM MEMBERSHIP
Fafard: That SARM Membership for 2013 get paid - \$2,826.16. **Carried.**
- 15/13** / YEARBOOK COMMITTEE
Fafard: That Rocanville School Yearbook Committee get paid \$90 for a ½ page advertisement. **Carried.**
- 16/13** / ADMINISTRATOR BOND
Parks: That the Administrator's Bond be approved as presented to Council. **Carried.**
- 17/13** / FIRE DEPARTMENT RESERVE ACCT
Birkenshaw: That \$3,516.08 gets transferred to the RM of Rocanville Reserve Account for the Rocanville Fire Department. **Carried.**
- 18/13** / GRAVEL EXCAVATION & ROAD MAINTENANCE
Holland: That Gravel Royalties - \$57,842.42 and Road Maintenance - \$41,531.75, get transferred to the RM of Rocanville Reserve Account for Future Expenditures. **Carried.**
- 19/13** / TOWN OF ROCANVILLE-FIRE FEES
Birkenshaw: That the Town of Rocanville get paid 55% for the fire fees collected in 2012, \$4,297.43. **Carried.**
- 20/13** / SYL - EYE EXAMINATION
Fafard: That Sylvia have February 13, 2013 off for an eye examination and that this office remain closed for that day. **Carried.**
- 21/13** / LIST OF ACCOUNT FOR PAYMENTS BE APPROVED
Holland: That the accounts for payments as listed and attached hereto, forming part of these minutes for \$181,214.55 and \$25,857.61, be authorized for payment. **Carried.**
- 22/13** / ADJOURNMENT
Wushke: That this meeting do now adjourn. (4:30 p.m.) **Carried.**
- 
Reeve
- 
Administrator

BYLAW NO. 1-2013

Rural Municipality of Rocanville No. 151

A BYLAW FOR THE PURPOSE OF PROHIBITING, ELIMINATING AND ABATING NOISE

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

1. This Bylaw may be cited as "**The Noise Bylaw**".
2. In this Bylaw, including this section:
 - (a) "**Municipality**" means the Municipality of Rocanville No.151
 - (b) "**Holiday**" means any statutory holiday as defined in The Interpretation Act, and amendments thereto or any holiday proclaimed as such by the Municipality.
 - (c) "**Motor Vehicle**" means "motor vehicle" as defined in The Highway Traffic Act.
 - (d) "**Residential Building**" means a building which is constructed as a dwelling for human beings.
 - (e) "**Signaling Device**" means a horn, gong, bell klaxon, siren or other device producing an audible sound for the purpose of drawing people's attention to an approaching vehicle including a bicycle.
 - (f) "**Weekday**" means any day other than a Sunday or Holiday.
 - (g) "**Occupant**" shall mean the owners, occupant or licensee of the premises or any person found on the premises at or around the time when the noise or sound issues from the premises.
 - (h) "**Premises**" shall mean the area contained within the boundaries of any lot and includes any building situated within such boundaries, provided, however, that where any building contains more than one dwelling unit, each dwelling unit, or common area of such building and the land surrounding the building within the boundaries of the lot shall be deemed to be separate premises.

Construction Noises

3. Except in an emergency, no person shall operate or allow to be operated a cement mixer, a cement mixer truck, a gravel crusher, a riveting machine, a trenching machine, a drag line, an air or steam compressor, a jack-hammer or pneumatic drill, a bulldozer machine of a noise nature, so as to create a noise of 70 decibels in any residence between the hours of 10 o'clock in the evening and before 7 o'clock in the next forenoon.
Have Noise arrest system on ALL equipment and generators (ex: mufflers) and have a stock pile of gravel between residence and operating equipment.
The complainant has to prove by an independent party that the noise is above 70db inside the residence.

Exceptions


4. The provisions of this Bylaw shall not apply to:
 - (a) The ringing of bells in churches, religious establishments and schools;
 - (b) The sounding of a general or a particular alarm or warning to announce a fire or other emergency or disaster;
 - (c) The sounding of a factory whistle and similar devices at normal appropriate times;
 - (d) The sounding of police whistles or the sirens on any vehicle used by the police or fire department or on any ambulance or public service vehicle;
 - (e) Any use of sound amplification equipment used by the police, fire department or any ambulance service or public service;
 - (f) Any sounding of farm equipment for the general purpose of the farming

operations.

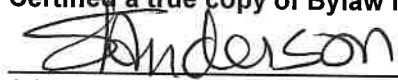
Penalties

5. Any person who contravenes any provisions of this Bylaw is guilty of an offence and is liable on summary conviction to a minimum fine of One Thousand Dollars (\$1000.00) and a maximum fine not in excess of Five Thousand Dollars (\$5000.00) or in default of payment of the fine and cost, To imprisonment for a period not exceeding 30 days.
6. The provisions of this Bylaw shall apply within the limits the Rural Municipality of Rocanville No. 151.
7. This Bylaw shall come into force and take effect on final passing thereof.
8. Bylaw No. 2-2010 is hereby repealed.


Reeve


Administrator

Certified a true copy of Bylaw No. 1-2013.


Administrator



Read a third time and adopted this 4th
day of February, 2013.

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 February 14th, 2013, commencing at 1:00 p.m. and has now been changed to be held on the 4th day of February, 2013, commencing at 10:00 a.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Feb.4, 2013

Conrad Fafard:  Date: Feb.4, 2013

Clint Birkenshaw:  Date: Feb.4, 2013

Tim Wushke:  Date: Feb.4, 2013

Ernest Holland:  Date: Feb.4, 2013


Donald Williamson:  Date: Feb.4, 2013

Harold Parks:  Date: Feb.4, 2013

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 February Regular Council Meeting at 10:00 a.m. on Monday, February 4, 2013 at the Municipal Office located at 1001 Railway Avenue, Rocanville, Saskatchewan.

**Dated this 28th day of January, 2013
at Rocanville, Saskatchewan**



**Sylvia Anderson
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 January 10th, 2013, commencing at 1:00 p.m. and has now been changed to be held on the 3rd day of January, 2013, commencing at 1:00 p.m., at the R.M. of Rocanville No. 151, Council Chambers at Rocanville, Saskatchewan.

SIGNED:

Murray Reid:  Date: Jan.3, 2013

Conrad Fafard:  Date: Jan.3, 2013

Clint Birkenshaw:  Date: Jan.3, 2013

Tim Wushke:  Date: Jan.3, 2013

Ernest Holland:  Date: Jan.3, 2013

Donald Williamson:  Date: Jan.3, 2013

Harold Parks:  Date: Jan.3, 2013

Report Date
03/01/2013 9:36 AM

RM of Rocanville
List of Accounts for Approval
As of 03/01/2013
Batch: 2013-00002 to 2013-00006

Page 1

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

Computer Cheques:

3384	03/01/2013	City of Prince Albert	Dispatch Services	666.25
3385	03/01/2013	Munisoft	Annual Support-Software	3,045.64
3386	03/01/2013	Ritchie, Kevin	RMAA Membership	325.00
3387	03/01/2013	S.A.R.M.	Membership	2,826.16
3388	03/01/2013	S.A.R.M.	Ins.on building & equip.	4,116.08
3389	03/01/2013	S.A.R.M.	Bond Self-Insurance Plan	250.00
3390	03/01/2013	S.A.R.M.	Liability Insurance Plan	1,720.78
3391	03/01/2013	S.A.R.M.	Benefits Plan	5,735.00
3392	03/01/2013	Southeast Regional Library	Library Fees 1st installment	2,686.32
3393	10/01/2013	Anderson, Sylvia	Jan/13 Mid-Month Advance	800.00
3394	10/01/2013	Baily, Lorne	Jan/13 Mid-Month Advance	1,000.00
3395	10/01/2013	Greening, Don	Jan/13 Mid-Month Advance	600.00
3396	10/01/2013	Palmer, Calvin	Jan/13 Mid-Month Advance	1,000.00
3397	10/01/2013	Floyd Tebb	Jan/13 Mid-Month Advance	1,000.00
3398	03/01/2013	Good Spirit S.D. No. 204	.Dec/12 Remittance	86.38

Total for AP-GEN: 25,857.61

Certified Correct This January 3, 2013


Reeve


Administrator

Report Date
02/01/2013 4:33 PM

RM of Rocanville
List of Accounts for Approval
As of 31/12/2012
Batch: 2012-00122 to 2012-00132

Page 1

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

Computer Cheques:

3349	11/12/2012	Reid, Murray	Brent's Watch, & Christmas	411.63
3350	11/12/2012	UMAAS Workshop Fund	2013 Assessment Revaluation	84.00
3351	11/12/2012	Blueberry Kitchen	Christmas Supper	391.25
3352	24/12/2012	Anderson, Sylvia	Dec/12 Monthend Payroll	2,574.09
3353	24/12/2012	Baily, Lorne	Dec/12 Monthend Payroll	1,520.40
3354	24/12/2012	Greening, Don	Dec/12 Monthend Payroll	432.53
3355	24/12/2012	Melnychuk, Christopher	Dec/12 Monthend Payroll	948.15
3356	24/12/2012	M.E.P.P.	Dec/12 Remittance	3,015.88
3357	24/12/2012	Palmer, Calvin	Dec/12 Monthend Payroll	2,438.67
3358	24/12/2012	Receiver General	Dec/12 Remittance	5,292.73
3359	24/12/2012	Floyd Tebb	Dec/12 Monthend Payroll	2,176.41
3360	24/12/2012	Borderland Co-op	Shop Supplies	602.76
3361	24/12/2012	Borderland Co-op	Diesel Fuel	9,000.51
3362	24/12/2012	Canada Post	Postage	640.50
3363	24/12/2012	Castleton Industries Ltd.	Semi Parts	719.22
3364	24/12/2012	Hudson Bay Route Association	Membership	300.00
3365	24/12/2012	SaskPower	Power/Energy for shop/ office	647.85
3366	24/12/2012	Town of Rocanville	Nov/12 Medical Invoices	281.19
3367	24/12/2012	Town of Rocanville	Nov/12 Fire Dept Invoices	3,624.71
3368	31/12/2012	Baily, Lorne	Dec/12 Lorne hrs short	796.08
3369	31/12/2012	M.E.P.P.	Dec/12 Lorne short Hours	127.18
3370	31/12/2012	Bradley Directories	Printing of RM Maps	178.00
3371	31/12/2012	Bumper to Bumper - Rocanville	Shop Supplies	456.62
3372	31/12/2012	Good Spirit S.D. No. 204	Remittance	2,418.31
3373	31/12/2012	Information Services Corp.	Acct # 100041129	87.00
3374	31/12/2012	Maple Farm Equipment	Repaired IH Tractor Roof	1,807.78
3375	31/12/2012	Maple Farm Equipment	Parts for Semi Truck	488.54
3376	31/12/2012	Minister of Finance	PST Collected	837.78
3377	31/12/2012	Prairie Valley S.D. No. 208	Remittance	248.81
3378	31/12/2012	Russell Redi-Mix Concrete	Gravel Crushing	93,843.75
3379	31/12/2012	SaskTel	Dec/12 office & shop	252.40
3380	31/12/2012	S.M.H.I.	Remittance	23,484.46
3381	31/12/2012	South East Cornerstone S.D.	Remittance	16,172.96
3382	31/12/2012	Town of Rocanville	Dec/12 Fire Fees Collected	4,297.43
3383	31/12/2012	Town of Rocanville	Dec/12 Library window-door	614.97

Total for AP-GEN: 181,214.55

Certified Correct This December 31, 2012

Reeve

Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: AP-GEN - ACCOUNTS PAYABLE GENERAL				
Computer Cheques:				
3284	08/11/2012	A.B. Dunsmore & Sons	Antifreeze for shop	65.96
3285	08/11/2012	Airmaster Sales Ltd.	No Parking Signs	118.45
3286	08/11/2012	Dancsok, Dwight	Fixing Fence	600.00
3287	08/11/2012	Rocanville Aquatic Centre	Grant for wiring the pool	10,000.00
3288	20/11/2012	Andrew Agencies	SGL Insurance -Trucks/Trailers	1,412.00
3289	20/11/2012	Anderson, Sylvia	Supplies, Donuts, Postage	319.54
3290	20/11/2012	Borderland Co-op	Supplies for Shop	627.88
3291	20/11/2012	Borderland Co-op	Diesel Fuel	11,915.72
3292	20/11/2012	Bradley Directories	Printing of RM Maps	178.00
3293	20/11/2012	Bumper to Bumper - Rocanville	Shop Supplies	274.09
3294	20/11/2012	Ottenbreit Sanitation Services	Waste Collection	703.19
3295	20/11/2012	Rocanville Super Thrifty	Office Supplies - paper	278.45
3296	20/11/2012	SaskTel	Shop Cell Phones	364.81
3297	20/11/2012	SaskPower	Shop/ Office Power & Energy	492.09
3298	20/11/2012	Success Office Systems	Photo Copier Maintenance	147.27
3299	20/11/2012	Town of Rocanville	Water for tank loader/shop	752.40
3300	20/11/2012	Van Den Bussche, Raymond	Royalty on Gravel	737.50
3301	20/11/2012	World-Spectator, The	Fire Ban Advertisement	117.60
3302	26/11/2012	Anderson, Sylvia	Nov/12 Monthend Payroll	2,502.24
3303	26/11/2012	Baily, Lorne	Nov/12 Monthend Payroll	2,640.87
3304	26/11/2012	Greening, Don	Nov/12 Monthend Payroll	884.20
3305	26/11/2012	Melnychuk, Christopher	Nov/12 Monthend Payroll	2,048.69
3306	26/11/2012	M.E.P.P.	Nov/12 Remittance	3,635.04
3307	26/11/2012	Palmer, Calvin	Nov/12 Monthend Payroll	3,046.83
3308	26/11/2012	Receiver General	Nov/12 Remittance	6,762.16
3309	26/11/2012	Floyd Tebb	Nov/12 Monthend Payroll	1,734.90
3310	30/11/2012	Good Spirit S.D. No. 204	Nov/12 Remittance	435.42
3311	30/11/2012	Prairie Valley S.D. No. 208	Nov/12 Remittance	164.75
3312	30/11/2012	S.M.H.I.	Nov/12 Remittance	45,176.96
3313	30/11/2012	South East Cornerstone S.D.	Nov/12 Remittance	7,449.93
3314	11/12/2012	Birkenshaw, Clint	Dec/12 Council Remuneration	3,127.85
3315	11/12/2012	Fafard, Conrad	Dec/12 Council Remuneration	2,787.50
3316	11/12/2012	Holland, Ernest	Dec/12 Council Remuneration	3,012.00
3317	11/12/2012	Parks, Harold	Dec/12 Council Remuneration	2,720.00
3318	11/12/2012	Reid, Murray	Dec/12 Council Remuneration	3,948.37
3319	11/12/2012	Williamson, Donald	Dec/12 Council Remuneration	3,427.50
3320	11/12/2012	Wushke, Tim	Dec/12 Council Remuneration	2,737.00
3321	11/12/2012	Anderson, Sylvia	Dec/12 Mid-Month advance	800.00
3322	11/12/2012	Baily, Lorne	Dec/12 Mid-Month Advance	1,000.00
3323	11/12/2012	Greening, Don	Dec/12 Mid-Month Advance	600.00
3324	11/12/2012	Melnychuk, Christopher	Dec/12 Mid-Month Advance	1,000.00
3325	11/12/2012	Palmer, Calvin	Dec/12 Mid-Month Advance	1,000.00
3326	11/12/2012	Floyd Tebb	Dec/12 Mid-Month Advance	1,000.00
3327	11/12/2012	A.B. Dunsmore & Sons	Valve Stem 902	5.01
3328	11/12/2012	Anderson, Sylvia	Norton Anti-Virus	70.38
3329	11/12/2012	Anderson, Sylvia	SARM Convention	957.96
3330	11/12/2012	Becker, D.M. & L.M.Becker	Cat Work	837.38
3331	11/12/2012	Brandt Tractor Ltd.	Wing Blade,Seals, Wipers	884.89
3332	11/12/2012	Bumper to Bumper - Rocanville	Supplies for Shop	362.02
3333	11/12/2012	Davidson Truck & Tractor Ltd.	Semi Repair- Hydraulic Hose	58.10
3334	11/12/2012	District #5 Pest Control Board	Pest Control Grant	486.48
3335	11/12/2012	Felsing, Melville	Beaver Tails	60.00
3336	11/12/2012	Greening, Carol	Janitorial Maintenance	75.00
3337	11/12/2012	Information Services Corp.	Acct # 100041129	60.00
3338	11/12/2012	Keystone Oilfield	Parts - Hydraulic Hose for Sem	93.72
3339	11/12/2012	Maple Farm Equipment	Filter & Fuel Conditioner	743.49
3340	11/12/2012	Miner-Journal, The	Advertising Stray Bull	82.32
3341	11/12/2012	Ottenbreit Sanitation Services	Waste Collection	1,326.47
3342	11/12/2012	R.M. of Spy Hill No. 152	Paving on 4 Bridges	16,807.50
3343	11/12/2012	SaskTel	Phone office/ shop	245.98
3344	11/12/2012	SaskTel	Dec/12 Cell Phones	362.05
3345	11/12/2012	Town of Rocanville	Nov/12 Remembrance Day Lunch	216.74
3346	11/12/2012	Town of Rocanville	Dec/12 Fire/MVA Fees Collected	11,569.75
3347	11/12/2012	Vermin-ator Pest Control Serv	Pest Control Services	1,176.00
3348	11/12/2012	World-Spectator, The	Advertise-Bull impound-subscri	307.00

Certified Correct This December 11, 2012

Total for AP-GEN: 169,535.40

Reeve

Administrator

CORRESPONDENCE**January 3, 2013**

1. Saskatchewan Workers Compensation Board – there will be no increase in the premium rates in 2013.
2. HandiFarmer – Farmers with Disabilities Program Newsletter.
3. Christmas Wishes from SARM Staff and Board, Kramer, Potash Corp Inc., Bock and Company, Amec, Redhead, Armtec,
4. Triod Supply send advertisement on Bush Hog & Degelman Mowers.
5. Progress Energy Canada Ltd. Amalgamated with Progress Energy Resources Corp.
6. Agricultural Plastics Recycling program will be funded for development in Saskatchewan.
7. 2013 Lieutenant Governor's Award for Outstanding Service in the Rural Saskatchewan.
8. Pot Luck Supper in honor of Bernie Mikolas in appreciation of his 27 years of service to the RM of Spy Hill. Council invited.