

The Council of the R. M. of Rocanville No. 151 held their Twelfth Meeting of the year at the office of the Administrator, in the Town of Rocanville,, on Tuesday December 4th., 1990.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, N. G. Jonescu, T. W. Mushke, G. E. Crawford & H. E. Polvi.

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

1. Moved by Van Den Bussche that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Jonescu that the statement of Receipts and Payments for the month of November be accepted.

Carried.

3. Moved by Polvi that the resignation of Lavern Hooper as Councillor for Division No. 4 be accepted, effective as of November 29th., 1990.

Carried.

4. Moved by Crawford that T. W. Mushke be re-appointed the municipalities representative on the Moosomin Union Hospital and Moosomin Road Ambulance Boards for 1991 and 1992.

Carried.

5. Moved by Crawford that Rick Kaplun be hired to sand the hills along E. 25-17-33-W1 as required during the winter months.

Carried.

6. Moved by Jonescu that the municipality purchase an eight page Ad in the 1990-91 Rocanville School Yearbook.

Carried.

7. Moved by Mushke that the office contents insurance be changed to \$15,000.00 and the computer be insured for \$6,500.00.

Carried.

8. Moved by Jonescu that the following Reserves and adjustments be set up and placed in guaranteed investment certificates; Road Construction - \$2,126.44, Emergency Van \$12,000.00, and change the \$24,000.00 Road Surfacing Maintenance to Surfacing Construction.

Carried.

9. Moved by Van Den Bussche that we renew the agreement with Dennis C. Hack for the municipality to purchase gravel from his pit located on NW. 4-16-31-W1, for 3 years from January 1st., 1990 to December 31st., 1992, for a price of .75¢ per yard.

Carried.

10. Moved by Crawford that effective January 1st., 1991, G. D. Giegle's salary as Administrator be increased to \$45,000.00 per annum.

Carried.

11. Moved by Polvi that the guaranteed minimum wages for D. G. Greening during the winter months of December to March be set at \$1,600.00 per month.

Carried.

12. Moved by Mushke that effective December 26th.,. 1990, D. G. Greenings wages as Motor Patrol Operator be increased to \$12.42 per hour.

Carried.

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

Carried.

14. Moved by Mushke that the Correspondence be filed.

Carried.

Twelfth Meeting, December 4th., 1990, Continued, -----

15.

Moved by Jonescu that the municipality enter into a road maintenance agreement with Department of Highways to allow them to haul gravel on Primary Grid #600, Thru. 28-17-30-W1, with the hauler to be responsible for the maintenance.

16.

Moved by Crawford that S. Wilson Construction be hired to do gravelling and road work at the following locations;

Gravelling - E. 2 & 11-16-31-W1 and N. 24-16-32-W1

Road work - NE. 23-16-32-W1, N. 13 & 24, N. & E. 9-16-33-W1, Thru. 3-17-32-W1 and E. 16-17-33-W1.

Carried.

17.

Moved by Jonescu that Eastside Gravel Co. Ltd., be paid \$15,000.00 for the crushing and stockpiling 7,500 cubic yards of gravel in the municipalities pits.

Carried.

18.

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

Munisoft	12556.90	V4055 ✓
G. D. Giegle, salary	2200.00	V4056
G. W. Duce	888.80	V4057
D. T. Grainger	871.99	V4058
D. G. Greening	1265.15	V4059
Receiver General of Canada	2588.63	V4060
Municipal Employees' Superannuation Commission	1110.90	V4061
Moosomin School Division No. 9	13546.39	V4062 ✓
Potashville School Division No. 80	997.42	V4063
Sask. Municipal Hail Insurance Ass'n.	2603.08	V4064
SW. Wilson Construction Ltd.	2636.00	V4065
Ross Goodman Contracting	745.40	V4066
Eastside Gravel Co. Ltd., & Kamsack Credit Union	20143.05	V4067
Dennis C. Hack	2787.00	V4068
Norbert Van Den Bussche	1015.61	V4069
Nicholas G. Jonescu	1807.84	V4070
Tim Mushke	1156.26	V4071
Lavern Hooper	752.16	V4072
George E. Crawford	1227.31	V4073
Howard E. Polvi	1019.17	V4074
Earl Kingdon	1967.71	V4075
Munisoft	592.36	V4076
Town of Rocanville	84.42	V4077
Sask. Tel.	91.36	V4078
Sask. Power Corporation	123.14	V4079
Park's Jewellery	89.02	V4080
McKay Publications Ltd.	184.50	V4081
Rocanville School Yearbook	45.00	V4082
Bob Kirkpatrick	40.00	V4083
S. A. R. M.	562.50	V4084
G. D. Giegle, petty cash	149.07	V4085
Moosomin Rad & Glass Ltd.	84.53	V4086
Top Rail. Supplies Ltd.	49.53	V4087
Poole Motors Ltd.	39.37	V4088
Goodman Industrial Supply	8.62	V4089
Miller Farm Equipment Co.	3.47	V4090
Borderland Co-op. Ltd.	359.17	V4091
Esso Petroleum	2058.60	V4092
Redhead Equipment Ltd.	140.77	V4093

Carried.

19.

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

Carried.

Reeve

Administrator

The Council of the R. M. of Rocanville No. 151 held their Eleventh Meeting of the at the office of the Administrator, in the Town of Rocanville, on Tuesday November 6th., 1990.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, N. G. Jonescu, T. W. Mushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Hooper that the statement of Receipts and Payments for the months of September and October be accepted.

Carried.

3. Moved by Crawford that the Tax Enforcement List dated November 6th., 1990 be approved and advertised in the Moosomin World-Spectator.

Carried.

4. Moved by Jonescu that we purchase a computer system, as per quotation, from MuniSoft of Regina for a price of \$12,556.90.

Carried.

5. Moved by Crawford that the 1990 Capital Trust Fund Installment of \$31,500.00 less interest of \$8,626.27 be made, and the bank balance be placed in a guaranteed investment certificate.

Carried.

6. Moved by Polvi that nominations of candidates for the office of Councillor for Division No. 4, will be received by the Returning Officer at the municipal office until Monday November 26th., 1990 at 3.00 P.M. local time, and the following election officials and poll be appointed;

Returning Officer - G. D. Giegle.

Deputy Returning Officer - Jean Dunsmore with poll at municipal office in Rocanville

Carried.

7. Moved by Van Den Bussche that the package policy on the municipalities truck be renewed for a further one year.

Carried.

8. Moved by Jonescu that the office contents insurance be increased to \$30,000.00.

Carried.

9. Moved by Hooper that effective immediately, smoking in the municipal office be prohibited.

Carried.

10. Moved by Polvi that Bylaw No. 5-90, being a bylaw to establish a local agriculture, development and diversification board, be read a first time.

Carried.

11. Moved by Crawford that Bylaw No. 5-90 be read a second time.

Carried.

12. Moved by Van Den Bussche that Bylaw No. 5-90, as attached to and forming part of these minutes, be read a third time.

Carried Unanimously.

13. Moved by Hooper that the Administrator's Bond be renewed for a further three years with the coverage to remain at \$10,000.00.

Carried.

14. Moved by Mushke that Jonescu be appointed a delegate to attend the S.A.R.M. Mid Term convention in Saskatoon, November 8th., and 9th.

Carried.

Eleventh Meeting, November 6th., 1990, Continued, -----

15. Moved by Van Den Bussche that Jonescu, Wushke and Margaret Karras be appointed as delegates to attend a seminar for rural municipal officials in Regina on November 29th.

Carried.

16. Moved by Crawford that the Correspondence be filed.

Carried.

17. K. E. Kingdon declared his interest in the next item and left the council chambers while the matter was dealt with.

Moved by Jonescu that the following bills be paid;

Daisy Kingdon	-	169.00	V4022
Septic Tank Service	-	75.00	V4023

Carried.

18. Moved by Jonescu that the following bills and accounts be paid;

Sask. Tel.	78.88	V4008
G. D. Giegle, salary	2200.00	V4009
G. W. Duce	1100.91	V4010
D. T. Grainger	1584.31	V4011
D. G. Greening	1547.74	V4012
Receiver General of Canada	3575.88	V4013
Municipal Employees' Superannuation Commission	1338.80	V4014
Moosomin School Division No. 9	60637.69	V4015
Potahville School Division No. 80	3413.93	V4016
Sask. Municipal Hail Insurance Ass'n.	17734.64	V4017
Ross Goodman Contracting	1245.00	V4018
Ray Hemming	50.00	V4019
Hilchar Seed Farm	787.50	V4020
George W. Duce	344.25	V4021
Sask. Tel.	54.56	V4024
Sask. Power Corporation	339.89	V4025
University of Saskatchewan	1000.00	V4026
Shirley Campbell	76.00	V4027
Olga Crawford	76.00	V4028
G. D. Giegle, R.O. & Delegate	92.00	V4029
Yorkton Office Services Ltd.	55.46	V4030
S. A. R. M.	902.29	V4031
Reliable Stationers Ltd.	223.63	V4032
Saskatchewan Research Council	165.75	V4033
Chivers Agencies	152.00	V4034
Community Recreational Organization of Welwyn	488.00	V4035
Village of Welwyn	500.00	V4036
Village of Tantalton	988.00	V4037
Town of Mapella	488.00	V4038
Hospitals of Regina Campaign	400.00	V4039
Town of Rocanville	2709.63	V4040
G. D. Giegle, petty cash	76.30	V4041
Steelcor Culvert Ltd.	429.55	V4042
Triple K Auto Parts	111.36	V4043
Ready Oxygen Ltd.	29.10	V4044
Top Rail Supplies Ltd.	36.27	V4045
Goodman Steel & Iron Works	59.21	V4046
Borderland Co-op. Ltd.	354.80	V4047
Esso Petroleum	3183.61	V4048
Goodman Industrial Supply	20.58	V4049
Jensen Equipment	154.61	V4050
Redhead Equipment Ltd.	1652.22	V4051

Carried.

19. Moved by Polvi that we now adjourn to meet again on Tuesday December 4th., 1990 at 9.00 A. M.

Carried.

Earl Thompson
Reeve

HL
Administrator

BYLAW NO. 5 - 90

**A BYLAW TO ESTABLISH A LOCAL
AGRICULTURE, DEVELOPMENT AND DIVERSIFICATION BOARD**

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

Constitution:

1. That under authority of Section 172(1) of The Rural Municipality Act, 1989, a local Agriculture, Development and Diversification Board be established.

Definition:

1. In this bylaw:

- (a) "board" means the local Agriculture, Development and Diversification Board herein after referred to as "committee".
- (b) "council" means the council of the Rural Municipality of Rocanville No. 151.
- (c) "program" means those activities normally carried on in agriculture, diversification and development.

Function:

The function of the committees shall be:

1. To assist individual farmers in demonstrating and implementing approved soil conservation practices pursuant to the Save Our Soils project.
2. The committee shall look at any issue that affects its rural municipality, as directed by council, and make appropriate recommendations for program and policy revisions, alterations or additions to the Agriculture, Development and Diversification District Board of which the Rural Municipality is a member.
3. The committee should provide a communication, co-ordination and advisory function within the municipality of those concerned with agriculture, development and diversification, to ensure maximum utilization of provincial programs directed at rural residents.

Composition of Committee:

1. The committee shall consist of four (4) member(s), to be appointed by resolution of council..
2. Each term of office shall be one year as required by respective program policy.
3. The board shall appoint a chairperson and secretary treasurer.

4. The seat of a member of the committee who absents himself from three consecutive meetings, without authorization by resolution of the committee, shall be declared vacant.
5. The seat of a member of the committee shall become vacant upon the receipt of a written notice of resignation by the secretary of the committee.
6. The secretary of the committee shall bring to the attention of the council, at its next regular meeting, any vacancies as they arise.
7. The council may take into consideration committee recommendations on the filling of vacancies as they arise.
8. The council shall, by resolution, at the first meeting following receipt of the notice of vacancy, fill the vacancy.

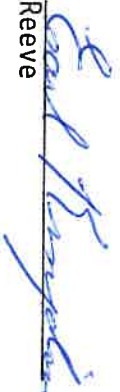
Meetings:

1. The committee shall meet as required, at a time and place, as set by resolution of the committee at the first meeting of the committee each year.
2. The secretary of the committee shall, at the request of the chairperson or one third of the members, call a special meeting at a date specified in the request.
3. All meetings of the committee shall be open to the public.
4. A majority of the whole committee is necessary to form a quorum and no business is to be transacted unless there is a quorum.
5. The Chairperson shall preside at all meetings.
6. Minutes of each meeting shall be entered in a minute book, to be kept for the purpose by the secretary and signed by the presiding officer and secretary on adoption of the minutes at the following meeting.
7. The chairperson or his designate shall, as required, report to the municipality, and shall provide a written or oral report on the activities of the committee.
8. At the annual meeting the treasurer of the committee shall present, for approval, the audited financial statement of the previous year, as well as an interim financial report of the current year's operation, and present it to council pursuant to Section 69 (2) of the Rural Municipalities Act..

Powers and Duties:

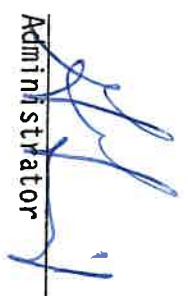
1. To assist the district ADD Board in developing district program proposals.
2. To appoint the appropriate sub committees to ensure maximum utilization of provincial programs.
3. To implement on farm soil conservation, pest control and other demonstrations in their area.

4. To administer financial assistance made available for salaries, honorariums and administration.
5. To maintain inventories of any equipment that may be used in meeting the objectives of a provincial program.
6. To promote soil conservation and pest control in their area through conducting field tours, workshops, seminars and demonstrations.
7. To prepare for the district ADD Board, the municipality and the province, statements to account for the funds forwarded to the local ADD Committee as may be required.



Reeve

(SEAL)



Administrator

The Council of the R. M. of Rocanville No. 151 held their Tenth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday October 2nd., 1990.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, N. G. Jonescu, L. H. Hooper, G. E. Crawford & H. E. Polvi.
Absent; T. W. Wushke.

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

1. Moved by Van Den Bussche that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Hooper that the total of the 1990 Moosomin Union Hospital requisition be paid.

Carried.

3. Moved by Crawford that a grant of \$240.00 be made to the Rocanville Donor's Choice Appeal.

Carried.

4. Moved by Polvi that the Rocanville Recreation Board be given \$12,996.00 as being the balance of their 1990 grant.

Carried.

5. Moved by Crawford that the Administrator be appointed a delegate to attend a district meeting in Whitewood on October 19th.

Carried.

6. Moved by Van Den Bussche that permission be given to Moose Mountain Lines Ltd., to park their bus in the municipalities machine shop from Nov. 1st., 1990 to April 30th., 1991 for a fee of \$120.00 per month.

Carried.

7. Moved by Hooper that as of November 26th., 1990, D. T. Grainger be laid off for the winter months.

Carried.

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

Carried.

9. Moved by Jonescu that letters be sent to the Federal Minister of Transport and the Chairman of Vancouver Port Corporation urging them to consider allowing expansion of the potash storage facilities by Neptune Terminals located in North Vancouver.

Carried.

10. Moved by Hooper that the Correspondence be filed.

Carried.

11. Moved by Van Den Bussche that the following bills and accounts be paid;

Triton Canada Resources Ltd.	788.44 V3944
G. D. Giegle, salary	2200.00 V3971
G. W. Duce	688.56 V3972
D. T. Grainger	1259.84 V3973
D. G. Greening	1558.76 V3974
Receiver General of Canada	3069.54 V3975
Municipal Employees' Superannuation Commission	1187.52 V3976
Harvey W. Hooper	42.58 V3977
Moosomin School Division No. 9	888697.11 V3978
Broadview School Division No. 18	2936.18 V3979
Potashville School Division No. 80	6989.18 V3980
Sask. Municipal Hail Insurance Ass'n.	16197.73 V3981
Municipal Potash Tax Sharing Administration Bd.	480859.27 V3982
Moosomin Union Hospital	63887.50 V3983
Ernest Holland	40.65 V3984
John Jopp	619.50 V3985
Edgar Selby	1310.00 V3986
Ken Welcher	900.00 V3987

Tenth Meeting, October 2nd., 1990, Continued, -----

11.

Bills and accounts continued:-

S. Wilson Construction Ltd.
Ross Goodman Contracting
Santer' Farm Equipment
Rocanville Donor's Choice Appeal
Rocanville Recreation Board
Sask. Power Corporation
Reliable Stationers Ltd.
Moosomin World-Spectator
Minister of Finance
G. D. Giegle, petty cash
Triple K Auto Parts
Top Rail Supplies
Poole Motors Ltd.
Moosomin Rad & Glass Ltd.
Miller Farm Equipment Co.
Esso Petroleum
Redhead Equipment Ltd.

2068.00 V3988 ✓
350.00 V3989 ✓
59.40 V3990 ✓
240.00 V3991 ✓
12996.00 V3992 ✓
115.01 V3993 ✓
7.64 V3994 ✓
180.00 V3995 ✓
366.00 V3996 ✓
80.70 V3997 ✓
103.92 V3998 ✓
78.20 V3999 ✓
133.60 V4000 ✓
74.87 V4001 ✓
5.15 V4002 ✓
3400.28 V4003 ✓
747.30 V4004 ✓

Carried.

12.

Moved by Polvi that we now adjourn to meet again on Tuesday November 6th., 1990 at 9.00 A. M.

Carried.

.....
Carl H. Thompson
Reeve

.....
[Signature]
Administrator

The Council of the R. M. of Rocanville No. 151 held their Ninth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Thursday September 13th., 1990.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, N. G. Jonescu, L. H. Hooper, G. E. Crawford & H. E. Polvi.
Absent; T. W. Wushke.

Meeting called to order by the Reeve at 7.30 P. M.

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

Carried Unanimously.

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

Carried.

3. Moved by Polvi that the statement of Receipts and Payments for the months of July and August be accepted.

Carried.

4. Moved by Hooper that for the year 1990 election polls for Divisions 1,2,3,4,5 & 6 be located in the municipal office in the Town of Rocanville, and the following election officials be appointed;

Returning Officer - G. D. Giegle.
Deputy Returning Officer - Mrs. Shirley Campbell.
Poll Clerk - Mrs. Olga Crawford.

Carried.

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

Carried.

6. Moved by Jonescu that the Whitewood & District Nursing Home Inc., be notified that this municipality will not participate in paying an annual fee of \$367.00 for the purpose of future expansion.

Carried.

7. Moved by Polvi that the municipality purchase a one-half page in the Moosomin World-Spectator, congratulating P.C.S. Rocanville on their 20th., anniversary.

Carried.

8. Moved by Van Den Bussche that the following appointments to the Rocanville Recreation Board be approved;

President - Dawn Holland, Vice-President - Dennis Thiessen, Treasurer - Phyllis McFarlane & Secretary - Lynn Morris.

Carried.

9. Moved by Crawford that \$3,000.00 insurnace be placed on the new community well, located N. NW. 33-16-32-W1.

Carried.

10. Moved by Van Den Bussche that S. Wilson Construction Ltd., be hired to gravel new Primary Grid Project No. 151.

Carried.

11. Moved by Crawford that final payment of \$9,916.37 be made to S. Wilson Construction Ltd., for construction of Primary Grid Project No. 151.

Carried.

12. Moved by Jonescu that final payment of \$16,858.00 be made to Potzus Construction Ltd., for the sand sealing of Primary Grid N. of Pt. 20 & N. 21-16-31-W1 and E. of Pt. 3-16-30-W1.

Carried.

13. Moved by Crawford that the following bills and accounts be paid:-

G. D. Giegle, salary	400.00	V3925	2200.00	V3928
G. W. Duce	400.00	V3925	937.78	V3929
D. T. Grainger	400.00	V3926	1328.00	V3930
D. G. Greening	400.00	V3927	1488.38	V3931
Receiver General of Canada			3332.80	V3932
Municipal Employees' Superannuation Commission			1132.38	V3933
Theresa M. LaFranc			68.88	V3934
Grant E. Wolf			13.80	V3935
Alfred Polvi			31.28	V3936
Sask. Tel.			75.48	V3937
Moosomin School Division No. 9			13799.87	V3938
Potashville School Division No. 80			301.60	V3939
Sask. Municipal Hail Insurance Ass'n.			2382.52	V3940
S. Wilson Construction Ltd.			11720.43	V3945
Torchinsky Engineering Ltd.			6014.00	V3946
Ross Goodman Contracting			800.00	V3947
Potzus Construction Ltd.			16858.00	V3948
Sask. Tel.			52.24	V3949
Sask. Power Corporation			134.17	V3950
Town of Rocanville			84.42	V3951
Rocanville Locker Plant			26.91	V3952
G. D. Giegle, delegate			17.75	V3953
Minister of Fincance			875.48	V3954
K. & M. Renovating			321.76	V3955
Minister of Finance, Queen's Printer			115.00	V3956
S. A. R. M.			47.40	V3957
Minister of Finance, Highways & Transportation			325.94	V3958
G. D. Giegle, petty cash			52.10	V3959
Cameron's			2426.07	V3960
Goodman's Electric			940.92	V3961
Loomis Courier Service			11.45	V3962
Ready Oxygen Ltd.			56.32	V3963
Goodman Steel & Iron Works			53.95	V3964
Triple K Auto Parts			95.83	V3965
Top Rail Supplies Ltd.			241.69	V3966
Borderland Co-op. Ltd.			408.32	V3967
Miller Farm Equipment			17.98	V3968
Esso Petroleum			3907.96	V3969
Kramer Tractor Ltd.			2553.50	V3970

Carried.

14. Moved by Polvi that we now adjourn to meet again on Tuesday October 2nd., 1990 at 9.00 A. M.

Carried.

Earl Thompson

Reeve

Alfred Polvi

Administrator

The Council of the R. M. of Rocanville No. 151 held their Eighth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Wednesday August 1st., 1990.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, N. G. Jonescu, T. W. Mushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Hooper that the statement of Receipts and Payments for the month of June be accepted.

Carried.

- 3.

Moved by Van Den Bussche that application be made to the S. A. R. M. Disability Benefits Plan for 1991 in respect of the Administrator, Elected Officials and all the machinery operators. Also, that the maintenance man be covered for a 12 months period.

Carried.

- 4.

Moved by Crawford that Bylaw No. 4-90, being a bylaw authorizing financial contribution in the Regional Park Authority of Welwyn Centennial pursuant to the Regional Parks Act 1979, be read the first time.

Carried.

- 5.

Moved by Hooper that Bylaw No. 4-90 be read the second time.

Carried.

- 6.

Moved by Mushke that Bylaw No. 4-90, as attached to and forming part of these minutes, be read the third time.

Carried Unanimously.

- 7.

Moved by Van Den Bussche that the municipality sponsor one-half of the Rocanville Community Calender for September, for a cost of \$40.00.

Carried.

- 8.

Moved by Polvi that the Correspondence be filed.

Carried.

- 9.

Moved by Jonescu that we purchase a new 15 foot, Model 1500 Redhead Rotary Mower from Redhead Equipment Ltd., for \$15,500.00. Realizing \$2,500.00 as trade in allowance for the municipalities 15 foot Terrain King Hydro mower and paying \$13,000.00 upon delivery.

Carried.

- 10.

Moved by Polvi that S. Wilson Construction be given a further \$50,000.00 progress payment on the construction of Primary Grid Road Project No. 151.

Carried.

- 11.

Moved by Van Den Bussche that S. Wilson Construction Ltd., be hired to do municipal road construction E. NE. 27-16-30-W1 and W. 24-17-33-W1 for cost of \$5,319.50/

Carried.

- 12.

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

Sask. Tel.	105.59	V3892
G. D. Giegle, salary	2200.00	V3896
G. W. Duce	924.91	V3897
D. T. Grainger	400.00	V3894
D. G. Greening	400.00	V3895
Receiver General of Canada	3367.68	V3900
Municipal Employees' Superannuation Commission	1138.90	V3901
Moosomin School Division No. 9	2461.73	V3902
Ross Goodman Contracting	1150.00	V3903
S. Wilson Construction Ltd.	59795.60	V3904*
Sask. Power Corporation	199.65	V3905

12.

Bills and accounts continued:-

Rocanville Recreation Board
 Moosomin World-Spectator
 C. & J. Steam Cleaning
 Reliable Stationers Ltd.
 Prairie Road Management Ltd.
 Graham Drilling
 Gateway Rural Development Corporation
 Ficke Transport Ltd.
 Purolator Courier Ltd.
 S. A. R. M.
 Town of Rocanville
 G. D. Giegler, petty cash
 Workers' Compensation Board
 Hassler Ford
 Borderland Co-op. Ltd.
 Esso Petroleum
 Redhead Equipment Ltd.
 Redhead Equipment Ltd.
 Kramer Tractor Ltd.

40.00 V3906
 18.00 V3907
 200.00 V3908
 11.13 V3909
 2000.00 V3910
 2616.00 V3911
 2196.00 V3912
 16.00 V3913
 14.78 V3914
 1946.79 V3915
 2056.20 V3916
 223.31 V3917
 627.87 V3918
 16.00 V3919
 267.15 V3920
 2657.19 V3921
 13000.00 V3922
 669.66 V3923
 482.28 V3924

Carried.

13.

Moved by Crawford that we now adjourn to meet again on Tuesday September 4th., 1990 at 8.00 A. M.

Carried.

.....
Earl K. Crawford

 Reeve

.....
[Signature]

 Administrator

BYLAW NO. 4 - 90

DATE: AUGUST 1ST., 19 90.

BYLAW OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151
AUTHORIZING FINANCIAL CONTRIBUTION IN THE REGIONAL PARK
AUTHORITY OF MELWYN CENTENNIAL PURSUANT TO THE
REGIONAL PARKS ACT 1979.

THE COUNCIL OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151
ENACTS AND APPROVES THE FOLLOWING:

1. The participation in a development plan for new capital development in the Melwyn Centennial Regional Park, as outlined in the development plan identified as Schedule "A" to this bylaw.

2. The financial participation in the capital development program with other municipalities as outlined in the financial cost-sharing program as outlined in Schedule "B" to this bylaw, to commence in June 19 90.

3. The annual financial contributions, per year, for a term of five (5) years, commencing June 1st., 19 90, shall be as follows:

(a) capital development -----

--Three Hundred----- Dollars (\$ 300.00);

(b) maintenance and operating expenses-----

--Seven Hundred & Fifty----- Dollars (\$ 750.00).

4. That application be made under the provisions of section

5 of The Regional Parks Act 1979, in the form attached as Schedule "C" to this bylaw.

-seal-

Earl Reeve
Office of Reeve

[Signature]
Office of Administrator

CAPITAL DEVELOPMENT PLAN for a five year period from 19 90 to 19 95 .

I. LAND PURCHASE:		Lease or Purchase	Acres	Purchase Price (estimate)
Land Description				
				\$

II. BUILDINGS:		Total Estimated Cost \$		
Description	Approx. Dimensions	Modern Plumbing	Type of Materials	Elec. Installation

repairs to change house at beach					\$	1500.00
----------------------------------	--	--	--	--	----	---------

Total Cost Estimate: \$ 1500.00

III. STRUCTURES AND IMPROVEMENTS TO LAND:		Details of Structures	Labour & Materials (estimate)	Est. or Actual Contract Cost	Estimate of Cost
Description					

planting trees			\$		\$	300.00
nature trail						500.00

Estimate of Total Cost \$ 800.00

IV. EQUIPMENT:		No. of Units	New or Secondhand	Unit Cost Estimate	Total Cost
Description					
garbage cans		6	new	\$ 30.00	\$ 180.00
5 h.p. tiller		1	new		500.00
30" riding mower		1	new		2500.00
picnic tables		30	new	75.00	2250.00
playground equipment			new		600.00
barbeques			new		670.00

Total Cost: \$ 6700.00

COUNCIL OF Village of Welwyn and R.M. of Rocanville #151

**COST SHARING SCHEDULE OF CONTRIBUTIONS OF PARTICIPATING MUNICIPALITIES
TOWARDS EXPENDITURES FOR A DEVELOPMENT PLAN EXTENDING FROM**

JUNE 1 19 90 TO JUNE 1 19 95

I. CAPITAL EXPENDITURES:

Municipality	Period of Contribution	Annual Cash Commitment	Est. Value of Contributed Commitments			Total Municipal Contribution
			Labor (man hours)	Materials	Services	
Village of Welwyn	5 years	\$ 200.00	\$ 20 hrs @ \$5.00	\$	\$	\$ 300.00 yearly
R.M. Rocanville	5 years	200.00	20 hrs @ \$5.00			\$ 300.00 yearly

Total Municipal Commitment for Capital Expenditures:
\$ 3000.00

II. MAINTENANCE EXPENDITURES:

Municipality	Period of Contribution	Annual Cash Commitment	Est. Value of Contributed Commitments				Total Municipal Contribution
			Labor	Materials	Services	Detail of Contribution	
Welwyn	5 years	\$ 200.00 70 hrs @ \$5.00				general clean-up	350.00
						hauling drinking water	100.00
						grading narrow park roads	100.00
						Total for Welwyn	\$750.00 yearly
R.M. Rocanville	5 years	200.00				grading entrance road to beach	200.00
						gravel on all roads	350.00
						Total for Rocanville R.M.	200.00
							\$750.00

Total municipal commitment for maintenance expenditures
\$7500.00

APPLICATION FOR ASSISTANCE

UNDER THE REGIONAL PARKS ACT & REGULATIONS

DATE OF APPLICATION: AUGUST 1ST., 1990

THE COUNCIL OF THE RURAL MUNICIPALITY OF ROCANVILLE NO. 151
HEREBY APPLIES FOR FINANCIAL ASSISTANCE TO IMPLEMENT THE NEW
DEVELOPMENT AND MAINTENANCE PROGRAM AS OUTLINED IN SCHEDULE "A"
OF THE MUNICIPAL BYLAW AND TO THE EXTENT OF THE FINANCIAL COMMIT-
MENT BY THIS MUNICIPALITY AS STATED IN SCHEDULE "B" TO THE MUNICIPAL
BYLAW.

IN MAKING THIS BYLAW, WE HEREBY AGREE TO THE FOLLOWING:

I. THE COUNCIL WILL ADHERE TO ALL FINANCIAL OR CONTRIBUTED
COMMITMENTS AS OUTLINED IN BYLAW NO. 4 - 90.

II. THE CAPITAL DEVELOPMENT AND MAINTENANCE PROGRAMS SHALL BE
RESTRICTED TO LANDS DESIGNATED AS WELWYN CENTENNIAL REGIONAL
PARK AND DESCRIBED AS FOLLOWS:

All that portion of the North-West Quarter of Section 2, in
Township 16, in Range 30, West of the Principal Meridian, in
the Province of Saskatchewan, in the Dominion of Canada, which
lies to the south and west of the Welwyn Community Storage
Project, as shown on a plan of record in the Land Titles Office
for the Regina Land Registration District as No. 65R42519.

III. THE COUNCIL WILL APPOINT MEMBERS TO THE WELWYN CENTENNIAL
REGIONAL PARK AUTHORITY, AT THE NUMERICAL RATIO AGREED TO
BETWEEN THE MUNICIPALITIES.

Seal

Evelyn Reeve
OFFICE OF Reeve

[Signature]
OFFICE OF Administrator

SEVENTH MEETING

JULY 3RD., 1990.

The Council of the R. M. of Rocanville No. 151 held their Seventh Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday July 3rd., 1990.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, N. G. Jonescu, T. W. Mushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Crawford that approval be given to Sask. Energy to install a gas regulator station on NE. 16-17-30-W1, 150 feet from the centre of the road allowance.

Carried.

3. Moved by Van Den Bussche that an application for grant be made to the Saskatchewan Water Corporation to construct a community well N. of NW. 33-16-32-W1 in accordance with terms and conditions of the community well development assistance program.

Carried.

4. Moved by Polvi that this municipality pay the R. M. of Archie, a portion of the annual operating costs of the community well located on SW. 14-16-29-W1, as it is used by some of our ratepayers.

Carried.

5. Moved by Hooper that a \$300.00 room deposit be made to the Hotel Bessborough for the 1991 S. A. R. M. convention.

Carried.

6. Moved by Crawford that approval be given to the Community Planning Branch for a Sub-division on NW. 30-17-32-W1 for dwelling building site, legelly described as follows Commencing at the North West corner, thence Easterly along the Northern boundary 808 feet, thence Southerly parallel to the Western boundary 808 feet, thence Westerly parallel to the Northern boundary to the Western boundary thereof, thence Northerly along the Western boundary to the point of commencement.

Carried.

7. Moved by Jonescu that the Rocanville Recreation Board be given \$10,000.00 on their 1990 grant.

Carried.

8. Moved by Jonescu that Graham Drilling of Bredenbury, Sask., be hired to drill and develop the community well N. of NW. 33-16-32-W1.

Carried.

9. Moved by Hooper that S. Wilson Construction be given a further \$20,000.00 progress payment on the construction of Primary Grid Road Project No. 151.

Carried.

10. Moved by Jonescu that S. Wilson Construction Ltd., be hired to do road work and bush clearing at the following locations; E. NE. 8-16-31-1 and NE. 23 & S.SE. 24-16-32-1 for cost of \$2,370.00.

Carried.

11. Moved by Hooper that a letter be sent to the Minister of Trade & Investments supporting the Hotels Association of Sask., efforts in allowing them have electronic gaming in hotel beverage rooms.

Carried.

12. Moved by Crawford that an offer of \$7,000.00 be made to Crushrite Concrete for the purchase of their southerly half of Block D, Plan 85R00086 in the Town of Rocanville.

Carried.

13. Moved by Hooper that Potzus Construction Ltd., Yorkton be hired to do a sand seal coat on Primary Grid Road N. of Ptn. 20 & N. 21-16-31-1 and E. of Ptn. 3-16-30-1 for an estimated cost of \$16,858.00, less the gravel.

Carried.

14. Moved by Crawford that the Correspondence be filed.

Carried.

15. Moved by Polvi that the following bills and accounts be paid;

Saskatchewan Water Corporation	10.00 V3858
G. D. Giegle, salary	2200.00 V3859
G. W. Duce	700.84 V3860
D. T. Grainger	1711.54 V3861
D. G. Greening	2152.86 V3862
Receiver General of Canada	4200.17 V3863
Municipal Employees' Superannuation Commission	1312.84 V3864
Moosomin School Division No. 9	1180.30 V3865
Potashville School Division No. 80	1081.68 V3866
Sask. Municipal Hail Insurance Ass'n.	60.68 V3867
Eastside Gravel Co. Ltd., & Kamsack Credit Union	2999.40 V3868
S. Wilson Construction Ltd.	20000.00 V3869*
Sask. Tel.	600.00 V3870
Land Titles Office	200.00 V3871
Whitewood & District Nursing Home Inc.	967.36 V3872
Municipal Employees' Superannuation Commission	20.00 V3873
Rocanville Recreation Board	10000.00 V3874
Moosomin World-Spectator	8.00 V3875
Southeast Regional Library	1251.72 V3876
Sask. Power Corporation	143.60 V3877
Reliable Stationers Ltd.	18.35 V3878
District 5 A.D.D. Board	1000.00 V3879
Hotel Bessborough	300.00 V3880
Earl Kingdon	60.35 V3881
G. D. Giegle, petty cash	63.15 V3882
Ficke Transport Ltd.	118.00 V3883
Tux Plumbing & Heating	55.64 V3884
Steelcor Culvert Ltd.	50.08 V3885
Ready Oxygen Ltd.	29.10 V3886
Borderland Co-op. Ltd.	144.03 V3887
Triple K Auto Parts	26.75 V3888
Esso Petroleum	2432.06 V3889
Jensen Equipment	235.88 V3890
Redhead Equipment Ltd.	2276.72 V3891

Carried.

16. Moved by Hooper that we now adjourn to meet again on Wednesday August 1st., 1990 at 8.00 A. M.

Carried.

Reeve

Administrator

The Council of the R. M. of Rocanville No. 151 held their Sixth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday June 5th., 1990.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, N. G. Jonescu, T. W. Wushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Crawford that the statement of Receipts and Payments for the months of April and May be accepted.

Carried.

3. Moved by Van Den Bussche that Kingdon and Crawford be appointed official delegates and Jonescu, Hooper and Polvi visiting delegates of the municipality to the S.A.R.M. district meeting in Kipling on June 20th.

Carried.

4. Moved by Polvi that the Melwyn Centennial Regional Park be given their 1990 operations grant, in the amount of \$200.00.

Carried.

5. Moved by Crawford that S. Wilson Construction be given a \$16,000.00 progress payment on the construction of Primary Grid Road Project No. 151.

Carried.

6. Moved by Jonescu that final payment of \$43,380.46 be made to Eastside Gravel Co. Ltd., on their 1990 graveling contract, as per statement. \$5,079.19 of that amount to be paid directly to Workers' Compensation Board to obtain a clearance certificate

Carried.

7. Moved by Hooper that the municipalities Gestetner duplicating machine be donated to Rocanville Recreation Board.

Carried.

8. Moved by Polvi that the Correspondence be filed.

Carried.

9. Moved by Crawford that a new post hole auger be purchased from Triple K Auto Parts for cost of \$785.22.

Carried.

10. Moved by Van Den Bussche that the following bills and accounts be paid;

Select Feed Products	12665.00 V3808
Sask. Tel.	69.72 V3812
Town of Rocanville	84.42 V3813
G. D. Giegle, salary	2200.00 V3814
G. W. Duce	302.44 V3815
D. T. Grainger	1335.02 V3816
D. G. Greening	1605.34 V3817
Receiver General of Canada	3094.04 V3818
Municipal Employees' Superannuation Commission	1054.54 V3819
Moosomin School Division No. 9	602.55 V3820
Eastside Gravel Co. Ltd. & Kamsack Credit Union	38301.27 V3821
Workers' Compensation Board, a/c Eastside Gravel	5079.19 V3822
Ross Goodman Contracting	1180.00 V3823
The Leader Post Ltd.	451.44 V3824
Steelcor Culvert Ltd.	22017.00 V3825
S. Wilson Construction Ltd.	16000.00 V3826
Norbert Van Den Bussche	1036.70 V3827
Nichoas G. Jonescu	1226.40 V3828
Timothy W. Wushke	407.75 V3829
Lavern Hooper	945.70 V3830
George E. Crawford	1029.00 V3831
Howard E. Polvi	1263.50 V3832
Earl Kingdon	1057.00 V3833

Sixth Meeting, June 5th., 1990, Continued, -----

10.

Bills and accounts continued:-

Welwyn Centennial Regional Park	200.00 V3834
Sask. Tel.	82.01 V3835
Sask. Power Corporation	408.34 V3836
Rocanville Locker Plant	32.10 V3837
Sask. Assessment Management Agency	2034.00 V3838
G. D. Giegler, delegate	345.04 V3839
Commercial Printers Ltd.	1046.33 V3840
S. A. R. M.	968.12 V3841
Minister of Energy & Mines	177.00 V3842
Purolator Courier Ltd.	16.43 V3843
Chivers Agencies	2582.00 V3844
G. D. Giegler, petty cash	155.65 V3845
Curtis C. Meleschuk	34.46 V3846
Goodman Steel & Iron Works	224.56 V3847
Geotz A. C. Services	261.48 V3848
Borderland Co-op. Ltd.	401.44 V3849
Top Rail	98.62 V3850
Jensen Equipment	209.70 V3851
Triple K Auton Parts	994.90 V3852
Esso Petroleum	3307.78 V3853
Redhead Equipment Ltd.	1150.74 V3854

Carried.

11.

Moved by Crawford that we now adjourn to meet again on Tuesday July 3rd., 1990 at 8.00 A. M.

Carried.

.....
Earl Thompson
Reeve

.....
Administrator

BOARD OF REVISION

M-11

The Council of the R. M. of Rocanville held their Board of Revision for the year 1990, at the office of the Administrator, in the Town of Rocanville, on Tuesday May 1st., 1990.

Members Present; K. E. Kingdon, N. R. Van Den Bussche, N. G. Jonescu,
T. W. Mushke, L. H. Hooper, G. E. Crawford &
H. E. Polvi.

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

1.

Moved by Hooper that the assessment appeal against Pt. Sw. 28-16-31-W1 be referred to the Saskatchewan Assessment Management Agency for re-inspection.

Carried.

2.

Moved by Mushke that the building assessment of \$5,880 on Sw. 8-16-33-W1 be deleted from the assessment roll, due to being unoccupied.

Carried.

3.

Moved by Crawford that the Business assessment of \$300 on Pt. SE. 17-16-33-W1 be deleted from the assessment roll, due to business being discontinued.

Carried.

4.

Moved by Jonescu that the Assessment Roll for the year 1990 be adopted subject to alterations under section 324 of the Rural Municipality Act 1989, and alterations by the Saskatchewan Assessment Management Agency

Carried.

5.

Moved by Polvi that we now adjourn.

Carried.

Carl Kingdon
Chairman

H. E. Polvi
Clerk

The Council of the R. M. of Rocanville No. 151 held their Fifth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday May 1st., 1990.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, N. G. Jonescu, T. W. Wushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

1. Moved by Van Den Bussche that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Polvi that the Municipal Hail Withdrawl's No.'s. 1302 to 1304 inclusive be approved.

Carried.

3. Moved by Hooper that we ratify theresolution passed at the joint Town and R. M. of Rocanville meeting on April 24th., 1990 which states, "that the Community Cultural/Recreational Facilities Grant for the installation of an artificial ice plant in the skating rink be returned to the Rocanville Rink Board, to be invested in a Capital Trust Fund.

Carried.

4. Moved by Crawford that approval be given to Maverick Land Consultants Inc., to construct road approaches to 13-13 & 16-8-16-31-W1. Also, approval be given for them to construct future approaches, providing they install a culvert where required and contact the councillor for the area prior to construction. Further, if the well site is not developed, they are responsible for removing the approach.

Carried.

5. Moved by Wushke that approval be given to W. T. McGinn & Associates project No. G0 04 03 to allow them to cross municipal roads with TransGas Natural Gas Lines.

Carried.

6. Moved by Polvi that the following School Division mill rates for 1990 be accepted;
- | | |
|------------------------------------|----------|
| Moosomin School Division No. 9 | 68 Mills |
| Broadview School Division No. 18 | 67 " |
| Potashville School Division No. 80 | 66 " |

Carried.

7. Moved by Van Den Bussche that G. D. Giegle be appointed a delegate to the Administrative convention in Regina, May 14th., to 16th.

Carried.

8. Moved by Van Den Bussche that 3 to 4 loads of sand be donated to the Rocanville School playground.

Carried.

9. Moved by Wushke that the following be advertised for sale in the Moosomin World-Spectator; 2 used 18.4 x 38 tractor tires for \$75.00 each and one 10" hydraulic post hole auger for \$700.00.

Carried.

10. Moved by Jonescu that the Machinery and Buildings insurance with Saskatchewan Government Insurance be renewed for a further one year, at the following rates; Fire Truck & Equipment \$63,000.00, 1987 Motor Graders \$125,000.00 each, John Deere Tractor & Loader \$20,000.00, Tree Planter \$2,500.00, Sprayer \$2,500.00, Community Well \$2,000.00, Machine Shop \$80,000.00 and contents therein \$15,000.00, Municipal Office \$90,000.00 and contents therein \$10,000.00.

Carried.

11. Moved by Hooper that letters be sent to Prime Minister Mulroney, Agriculture Minister Mazonkowski and M.P. Len Gustafson urging the Federal Government to make immediate payment of \$500 million to Saskatchewan farmers to enable them to commence spring seeding operations.

Carried.

12. Moved by Hooper that Kingdon & Crawford by appointed delegates to attend a regional development meeting in Tantalton sometime in June.

Carried.

Fifth Meeting, May 1st., 1990, Continued, -----

13.

Moved by Jonescu that when Select Feed Products submits copies of the invoices for purchases as outlined in the application for grant, the Reeve and Administrator be authorized to turn the Rural Capital Grant of 12,665.00 received from Rural Development over to Select Feed Products.

Carried.

14.

Moved by Hooper that the Correspondence be filed.

Carried.

15.

Moved by Crawford that the Budget as presented, be approved and that the Mill Rate for 1990 for General Municipal purposes be set at 43 mills and 4 mills for Union Hospital purposes.

Carried.

16.

Moved by Crawford that Eastside Gravel Co. Ltd., be given \$5,000.00 advance on their 1990 gravelling contract.

Carried.

17.

Moved by Van Den Bussche that the following bills and accounts be paid;

G. D. Giegle	2200.00	V3784
G. W. Duce	301.34	V3785
D. T. Grainger	964.51	V3786
D. G. Greening	1534.98	V3787
Receiver General of Canada	2592.09	V3788
Municipal Employees' Superannuation Commission	914.16	V3789
Moosomin School Division No. 9	500.00	V3790
Potashville School Division No. 80	100.00	V3791
Ross Goodman Contracting	752.50	V3792
Rick Kaplun	467.28	V3793
Sask. Power Corporation	289.72	V3794
Whitewood & District Veterinary Service Board	909.68	V3795
Carron Fafard	132.00	V3796
Town of Rocanville	2079.49	V3797
G. D. Giegle, petty cash	64.90	V3798
Geoffrey Crawford	25.00	V3799
A. & T. Tire	955.51	V3800
Santers Farm Equipment	240.03	V3801
Top Rail Supplies Ltd.	87.28	V3802
Triple K Auto Parts	43.87	V3803
Goodman Steel & Iron Works	456.45	V3804
Borderland Co-op. Ltd.	3.62	V3805
Eso Petroleum	1468.17	V3806
Eastside Gravel Co.Ltd. & Kamsack Credit Union	5000.00	V3807

Carried.

18.

Moved by Polvi that we now adjourn to meet again on Tuesday June 5th., 1990 at 8.00 A. M.

Carried.

Carl Thompson

Reeve

Helmut

Administrator

JOINT MEETING

The Council's of the R. M. of Rocanville No. 151 and the Town of Rocanville met jointly in the R. M. Office on Tuesday April 24th, 199 at 7.30 P. M.

R. M. Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, N. G. Jonescu, T. W. Wushke, L. H. Hooper, G. E. Crawford, H. E. Polvi and Administrator G. D. Giegle.

Town Members Present; Mayor R. H. Dailly, Aldermen D. J. Goodman, V. J. Firomski, R. D. Hughes, R. J. Strong, D. J. Norrie, G. T. Williams and Administrator E. Neufeld.

Recreation Board; President Charlie Kindzierski.

The Rocanville Lions Club letter of April 18th., 1990 to the Councils requesting funding of \$30,000.00 from the Recreation Board for hall expansion was reviewed, resulting in the following resolution;

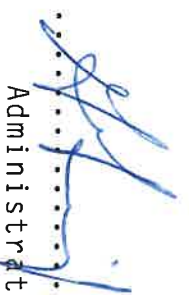
Moved by K. E. Kingdon, second by N. G. Jonescu that the Community Cultural/Recreational Facilities Grant for the installation of an artificial ice plant in the skating rink be returned to the Rocanville Rink Board, to be invested in a Capital Trust Fund.

Carried Unanimously.

The Council's discussed the question posed by the Lions Club specifically, "Are you as a Council in favour of us expanding the hall?". The response was that they favour the concept of expansion to the Memorial Hall, however, there are no funds available for allocation to this project, at the present time.

Other topics discussed which did not require a decision were the purchase of a new emergency van and the retention of the Recreation Director.

G. T. Williams moved the meeting be adjourned.

.....


 Administrator

FOURTH MEETING

-----APRIL 3RD., 1990.

The Council of the R. M. of Rocanville No. 151 held their Fourth Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday April 3rd., 1990.

Timothy W. Wushke took oath of office for the remainder of 1990.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, N. G. Jonescu, T. W. Wushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Polvi that the Statement of Receipts and Payments for the month of March be accepted.

Carried.

3. Moved by Hooper that G. E. Crawford be appointed as a representative on the Gateway Rural Development Corporation.

Carried.

4. Moved by Crawford that T. W. Wushke be appointed as a representative on the Moosomin Union Hospital and Moosomin Road Ambulance Boards.

Carried.

5. Moved by Van Den Bussche that H. E. Polvi be appointed to the weight restriction committee.

Carried.

6. Moved by Jonescu that approval be given to Saskmont Engineering to plow cable through non-paved roads for Sask. Power underground distribution projects.

Carried.

7. Moved by Van Den Bussche that approval be given to Nu Salt Corporation to lay a pipeline through municipal road between NW. 15 & NE. 16-17-30-W1.

Carried.

8. Moved by Hooper that the Board of Revision for 1990 be held in the municipal office on Tuesday May 1st., at 9.00 A. M.

Carried.

9. Moved by Polvi that no fee be charged for any assessment appeals.

Carried.

10. Moved by Hooper that the Rocanville Regional Libraries 1990 budget be accepted and that the \$2,200.00 required to meet current operating expenditures be paid.

Carried.

11. Moved by Hooper that the Rocanville Recreation Boards 1990 budget be accepted, allocating them a grant of \$22,996.00.

Carried.

12. Moved by Crawford that the tender of S. Wilson Construction Ltd., of Rocanville be accepted for the 1990 construction of Primary Grid Road, Project No. 151 and Ptn. No. 152, N. 19, 20, 21 & Ptn. 22-16-30-W1 and cross road improvements E. NE. 21 & E. SE. 28-16-30-W1, for an estimated tender price of \$99,834.00.

Carried.

13. Moved by Wushke that the 1990 construction culverts be ordered from Steelcor Culvert Ltd., of Regina.

Carried.

14. Moved by Van Den Bussche that the Correspondence be filed.

Carried.

15. Moved by Jonescu that the following bills and accounts be paid;

Sask. Telecommunications	77.66 V3757
Moosomin Drug Mart	35.26 V3758
Regina Inn	68.14 V3759
Weibe Family Restaurant	154.00 V3760
G. D. Giegle, salary	2200.00 V3761
D. G. Greening	922.10 V3762
Receiver General of Canada	1557.62 V3763
Municipal Employees' Superannuation Commission	550.08 V3764
Moosomin School Division No. 9	2123.55 V3765
Sask. Municipal Hail Insurance Ass'n.	355.60 V3766
Sask. Telecommunications	92.13 V3767
Sask. Power Corporation	353.56 V3768
Howard E. Polvi	125.51 V3770
Rocanville Regional Library	2200.00 V3771
Moosomin World-Spectator	90.00 V3772
Commercial Printers Ltd.	16.23 V3773
S. A. R. M.	23.54 V3774
Workers' Compensation Board	609.55 V3775
G. D. Giegle, petty cash	63.20 V3776
Ready Oxygen Ltd.	29.10 V377
Goodman Steel & Iron Works	84.00 V3778
Borderland Co-op. Ltd.	43.87 V3779
Esso Petroleum	966.41 V3780
Jensen Equipment	1857.70 V3781

Carried.

16. Moved by Polvi that we now adjourn to meet again on Tuesday May 1st., 1990 at 8.00 A. M.

Carried.

.....
Carol K. Jonescu
 Reeve

.....
[Signature]
 Administrator

RECREATIONAL JOINT MEETING

The Council's of the R. M. of Rocanville No. 151 and the Town of Rocanville met jointly with members of the Rocanville Parks and Recreation Board, in the Memorial Hall, on Thursday March 8th., 1990.

R. M. Members Present; Reeve K. E. Kingdon, Councillors N. G. Jonescu, L. H. Hooper, G. E. Crawford, H. E. Polvi and Administrator G. D. Giegle.

Absent; N. R. Van Den Bussche & Edwin Mushke.

Town Members Present;

Mayor R. H. Dailly, Alderman R. D. Hughes, V. Firomski, D. Norrie, G. Williams, D. Goodman and Town Clerk E. Neufeld.

Absent; R. Strong.

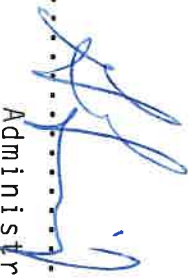
Recreation Board;

President Charlie Kindzierski, Members Doreen Ikert, Isabelle Maynard, Anne Mitchell, Dawn Holland, Phyllis McFarlane, Phyllis Ore, Doug Brown, Wayne Watson, Francis Decelles, Connie Kien and Recreation Director Tim Haswell.

Annual joint meeting to comply with our Bylaw No. 2-79 to receive and discuss 1990 budgets.

The boards 1990 budget, along with budgets of the Swimming Pool, Rink Board and Memorial Hall were presented, requesting a grant from the Town and R. M. of Rocanville for a total of \$65,490.00, an increase of \$3,000.00 over the previous years budget.

Nick Asmundson, Ron Hilgers, Ken Reavie, Robert Chapman, Harvey Callin and Doug Brown of the Rocanville Fire Department met with the councils regarding the emergency unit. The present unit is 16 years old and requires replacement. The proposal is to purchase a new unit for a cost of approximately \$80,000.00, of which \$40,000.00 can be obtained from a Joint Emergency Protection Plan grant from the Federal Government, with the balance to be raised through local donations and the support of the Town and R. M. of Rocanville councils.

.....


 Administrator

The Council of the R. M. of Rocanville No. 151 held their Third Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday March 6th., 1990.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, N. G. Jonescu, Edwin Wushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

1. Moved by Van Den Bussche that the minutes of the last meeting be adopted as read.

Carried.

2. Moved by Crawford that the statement of Receipts and Payments for the month of February be accepted.

Carried.

3. Moved by Wushke that application be made to Rural Development for the 1990 oil surface maintenance on Primary Grids No's. 101 and Pt. 102, 3.0 km, at an estimated cost of \$24,000.00.

Carried.

4. Moved by Polvi that the resignation of Edwin Wushke as Councillor for Division No. 3 be accepted, effective as of March 31st., 1990.

Carried.

5. Moved by Jonescu that the tender of Esso Petroleum Canada be accepted to supply the diesel fuel requirements from April 1st., 1990 to March 31st., 1991, for a price of 39.7¢ per litre, subject to industry price increase or decrease.

Carried.

6. Moved by Hooper that Bylaw No. 2-90, being a bylaw to authorize members of council to expend municipal funds for repairs in an emergency pursuant to Section 31 of the The Rural Municipality Act, 1989, be read the first time.

Carried.

7. Moved by Wushke that Bylaw No. 2-90 be read the second time.

Carried.

8. Moved by Crawford that Bylaw No. 2-90, as attached to and forming part of these minutes, be read the third time.

Carried Unanimously.

9. Moved by Polvi that Bylaw No. 3-90, being a bylaw to provide for the enforcement of the bylaws of the municipality pursuant to Section 174 of the Rural Municipality Act, 1989, be read the first time.

Carried.

10. Moved by Van Den Bussche that Bylaw No. 3-90 be read the second time.

Carried.

11. Moved by Hooper that Bylaw No. 3-90, as attached to and forming part of these minutes, be read the third time.

Carried Unanimously.

12. Moved by Wushke that Jonescu and Polvi be the official delegates and Kingdon and Giegle the visiting delegates of the municipality to the S. A. R. M. convention in Regina, March 13th. to 16th.

Carried.

13. Moved by Van Den Bussche that permission be given to the Rocanville & District Museum Society Inc., to connect into the municipalities water and sewer lines which leads from the Town of Rocanville system to the municipalities machine shop, free of charge Museum society to be responsible for any damages which may be incurred to the lines during connections.

Carried.

Third Meeting, March 6th., 1990, Continued, -----

14. Moved by Jonescu that the 1989 Assessment Order, showing a total assessment of \$17,958,120 be accepted.

Carried.

15. Moved by Mushke that the lease with George Duce, for the rental of Ptn. NE. 3-18-31- be renewed for a further 3 years, from May 1st., 1990 to April 30th., 1993, for a yearly cash rental of \$50.00, plus the taxes.

16. Moved by Crawford that nominations of candidates for the office of Councillor for Division No. 3, will be received by the Returning Officer at the municipal office until Monday April 2nd., 1990 at 3.00 P. M. local time, and the following election officials and poll be appointed;

Returning Officer - G. D. Giegle.

Deputy Returning Officer - Mrs. Joyce Surridge with Poll at Joyce Surridge Residence

Carried.

17. K. E. Kingdon declared his interest in the next item and left the council chambers while the matter was dealt with.

Moved by Hooper that George W. Duce be re-hired as maintenance person, for a wage of \$9.50 per hour.

Carried.

18. Moved by Jonescu that D. T. Grainger be rehired as motor patrol operator, for a wage of \$11.48 per hour.

Carried.

19. Moved by Hooper that we call tenders in the Regina Leader-Post until 10.00 A. M. April 3rd., for the construction of Primary Grid Road, Project No. 151 and Ptn. No. 152, N. 19, 20, 21 & Ptn. 22-16-30-W1 and Grid Road Re-construction, Ptn. Project No. 201, Pt. SE. 28-16-30-W1.

Carried.

20. Moved by Jonescu that permission be given to Wayne Becker to construct a fence on the road allowance along N. NE. 28-16-32-W1. However, if the road allowance is ever to be constructed, he will be responsible for the removal of the fenace at that time

Carried.

21. Moved by Mushke that Carron Fafard be hired to house clean the office.

Carried.

22. Moved by Crawford that the 1989 annual financial statement from E. J. C. Dudley & Co. be accepted.

Carried.

23. Moved by Mushke that the Correspondence be filed.

Carried.

24. Moved by Polvi that the following bills and accounts be paid;

Town of Rocanville	84.42 V3734
G. D. Giegle, salary	2200.00 V3735
D. G. Greening	786.89 V3736
Receiver General of Canada	1468.14 V3737
Municipal Employees' Superannuation Commission	526.66 V3738
Moosomin School Division No. 9	506.35 V3739
Potashville School Division No. 80	302.26 V3740
Sask. Municipal Hail Insurance Ass'n.	150.00 V3741
Edwin Mushke	418.44 V3742
Sask. Power Corporation	411.95 V3743
Lower Qu'Appelle District Planning Commission	500.00 V3744
Minister of Finance	16.00 V3745
Dowie's Stationery Ltd.	77.04 V3746
Commercial Printers Ltd.	103.85 V3747
Moosomin Veterinary Service District	3000.00 V3748
E. J. C. Dudley & Co.	1400.00 V3749
G. D. Giegle, petty cash	141.62 V3750
Triple K. Auto Parts	151.28 V3751
Borderland Co-op. Ltd.	110.38 V3752
Boundary Equipment (Calgary) Ltd.	795.00 V3753
Esso Petroleum	1173.69 V3754
Redhead Equipment Ltd.	1006.08 V3755

Carried.

Moved by Jonescu that we now adjourn to meet again on Tuesday April 3rd, 1990 at

9.00 A.M.

Carried.

Reeve

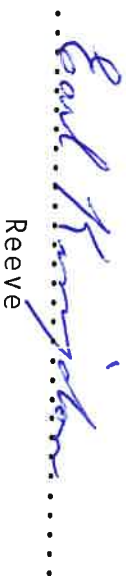
Administrator

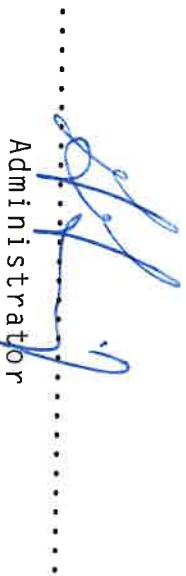
A BYLAW TO AUTHORIZE MEMBERS OF COUNCIL TO EXPEND MUNICIPAL FUNDS FOR REPAIRS IN AN EMERGENCY PURSUANT TO SECTION 31 OF THE RURAL MUNICIPALITY ACT, 1989.

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

1. Members of council are hereby authorized to expend for repairs in the case of an emergency to public works an amount not exceeding an aggregate of One Thousand, Five Hundred (\$1,500.00) dollars, unless approved by council.
2. Where a member of council authorized an expenditure for repairs of an emergent nature to public works, the amount and nature of the expenditure shall be presented to council for approval at the next regular council meeting.
3. Prior to the expenditure of any funds pursuant to section 1, the approval of the Reeve, in his absence the Deputy Reeve, must be obtained.

S E A L


Reeve



Administrator

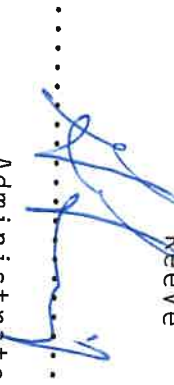
A BYLAW TO PROVIDE FOR THE ENFORCEMENT OF THE BYLAWS OF THE MUNICIPALITY PURSUANT TO SECTION 174 OF THE RURAL MUNICIPALITY ACT, 1989.

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

1. This bylaw shall be known as and referred to as "The General Penalty Bylaw" of the municipality.
2. Sections 3 and 4 apply only to an infraction of a bylaw of the municipality for which no other penalty is provided.
3. Subject to the provisions of section 2, any individual found guilty of an infraction of a bylaw of the municipality, passed by the authority of The Rural Municipality Act, 1989 or any other Act, shall be liable to a penalty of not more than Two Thousand dollars.
4. Subject to the provisions of section 2, any corporation found guilty of an infraction of a bylaw of the municipality, passed by the authority of The Rural Municipality Act, 1989 or any other Act, shall be liable to a penalty of not more than Five Thousand dollars.
5. Bylaw No. 1-75, in hereby repealed.

S E A L


.....
Reeve


.....
Administrator

The Council of the R. M. of Rocanville No. 151 held their Second Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Tuesday February 6th., 1990.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, N. G. Jonescu, Edwin Mushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

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

Carried.

2. Moved by Mushke that the statement of Receipts and Payments for the month of January be accepted.

Carried.

3. Moved by Hooper that the Reeve and Administrator be authorized to borrow from the Toronto-Dominion Bank, Rocanville, Sask., an amount of \$250,000.00 to meet current expenditures for 1990, with a copy of such resolution attached hereto and forming part of these minutes.

Carried.

4. Moved by Van Den Bussche that the Reeve and Councillors be covered for Workers' Compensation for an amount of \$15,000.00 each.

Carried.

5. Moved by Jonescu that application be made for a Rural Capital Grant from Rural Development for a grant for Select Feed Products for 1989 in the amount of \$12,665.00, subject to the approval of the Gateway Rural Development Corporation.

Carried.

6. Moved by Polvi that application be made to Rural Development for repairs to the side rail on the bridge located E. of NE. 9-18-33-W1, with 100% of the cost to be borne by Rural Development. Also, the R. M. of Rocanville No. 151 authorize Rural Development to pay the assistance grant, upon completion of the work, directly to the Department of Highways material suppliers or contractors who provide services or materials for the bridge project.

Carried.

7. Moved by Crawford that Eastside Gravel Co. Ltd., of Danbury, Sask., be hired for the crushing, loading and hauling the municipalities gravel requirements in 1990, at the following rates; 3/4" mesh - Crushing & stockpiling - \$2.40 per yard, Crushing & hauling 4 miles - \$3.55 per yard; 1" mesh - Crushing & stockpiling - \$2.05 per yard Crushing & hauling 4 miles - \$3.20 per yard; Loading & hauling from stockpile 4 miles \$1.35; Overhaul - .21¢ per yard mile.

Carried.

8. Moved by Polvi that a notice to tenant be sent to Harold C. Parks of Rocanville, to pay the municipality rents on the Sw. 33-17-33-W1 as they become due from time to time, to the amount of the claim on the said land due and unpaid.

Carried.

9. Moved by Mushke that approval be given to the Community Planning Branch for a subdivision on NW. 4-18-32-W1 for a dwelling building site, legelly described as follows;-Commencing at a point on the Northern boundary 470 feet from the North West corner, thence Southerly parallel to the Western boundary 540 feet, thence Easterly parallel to the Northern boundary 510 feet, thence Northerly parallel to the Western boundary to the Northern boundary thereof, thence Westerly along the Northern boundary to the point of commencement.

Carried.

10. Moved by Hooper that tenders be called in the Moosomin World-Spectator until Noon March 2nd., 1990 for the supply and delivery of the municipalities diesel fuel requirements for the period April 1st., 1990 to March 31st., 1991, with the lowest or any tender no necessarily accepted.

Carried.

Second Meeting, February 6th., 1990, Continued, -----

11.

Moved by Van Den Bussche that application be made to Rural Development for the following 1990 construction;
Primary Grid Road, Project No. 151 and Ptn. No. 152, N. 19, 20, 21 & Pt. 22-16-30-W1 approximately 5.7 km, at an estimated cost of \$150,000.00.

Grid Road Re-construction, Pt. Project No. 201, Pt. E. of SE. 28-16-30-W1, approximately 0.5 km, at an estimated cost of \$10,000.00.

Carried.

12.

Moved by Jonescu that the Correspondence be filed.

Carried.

13.

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

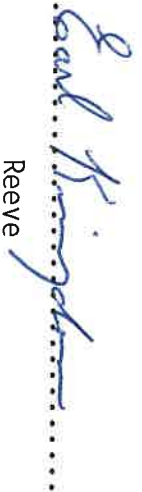
G. D. Giegler, salary	2200.00 V3714
D. G. Greening	747.33 V3715
Receiver General of Canada	1438.46 V3716
Municipal Employees' Superannuation Commission	519.44 V3717
Moosomin School Division No. 9	4609.92 V3718
Potashville School Division No. 80	2934.91 V3719
Ross Goodman Contracting	370.00 V3720
Sask. Telecommunications	51.60 V3721
Sask. Power Corporation	468.64 V3722
G. D. Giegler, Delegate	361.41 V4723
T. Allan Polvi	100.00 V3724
S. A. R. M.	1864.02 V3725
S. A. R. M.	82.51 V3726
Success Office Systems	273.68 V3727
G. D. Giegler, petty cash	48.03 V3728
Moosomin Rad & Glass Ltd.	64.00 V3729
Bud's Automotive Supply	8.77 V3730
Esso Petroleum	342.35 V3731
Redhead Equipment Ltd.	1067.10 V3732

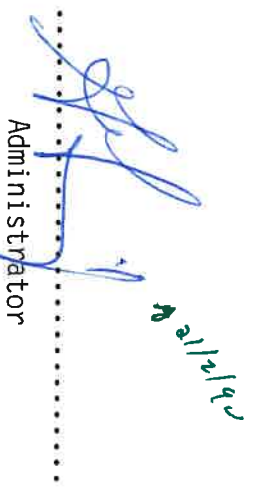
Carried.

14.

Moved by Polvi that we now adjourn to meet again on Tuesday March 6th., 1990 at 9.00 A. M.

Carried.


.....
Reeve


.....
Administrator

SASKATCHEWAN
RURAL MUNICIPALITIES – BORROWING RESOLUTION FOR MUNICIPAL PURPOSES

Resolution of the Council of The Rural Municipality of Rocanville
No. 151 of The Province of Saskatchewan, to authorize the borrowing of certain moneys to meet current expenditures for the year 19 90, until the taxes for the current year are available.

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

AND WHEREAS the total taxes levied or the estimated total of taxes to be levied for the general municipal purposes by the Municipality in the current year 19 90 (excluding school taxes, rates for telephone, municipal hail insurance, union hospitals or for other than general municipal purposes) amount to FOUR Hundred and Fifty Thousand----- Dollars (\$ 450,000.00).

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

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

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

1. The Reeve and Treasurer of The Rural Municipality of Rocanville
No. 151 are hereby authorized to borrow from THE TORONTO-DOMINION
BANK Rocanville, Sask. the sum
of ---Two Hundred and Fifty Thousand---
Dollars (\$ 250,000.00) required to meet the current expenditures of the said Municipality
until the taxes for the current year are available and to pay or agree to pay interest thereon ~~at the~~ at the
~~XXX ADVANCE BANK ROYALTY BANK IN THE CASE OF XXXXXX BANK XXXX~~ Bank's prime interest rate as announced from time to time by the bank. At the
2. ~~The amount of this resolution~~ The prime interest rate is 13% per annum.
for the purpose aforesaid, amount in the aggregate to the sum of -----
---Two Hundred and Fifty Thousand-----

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

3. The Reeve and Treasurer of the Municipality are hereby authorized on behalf of the Council to execute under the Seal of the Municipality a promissory note or notes in favour of the said Bank for the amount of the said loan with interest as aforesaid.

4. The amount so borrowed shall be repayable within the current year and shall be a first charge upon the taxes levied for general municipal purposes in the current year. The said taxes, when collected shall be deposited in the said Bank to the credit of the Municipality in a special account as collateral security for repayment of the amount so borrowed, but the Bank shall not be restricted to the said taxes for repayment of the amount so borrowed or be required to see that they are deposited as aforesaid or that the amount so borrowed is used for the purpose for which it is borrowed.

FIRST MEETING -----

JANUARY 12TH., 1990.

The Council of the R. M. of Rocanville No. 151 held their First Meeting of the year at the office of the Administrator, in the Town of Rocanville, on Friday January 12th., 1990.

The following members took oath of office for a two year term, 1990-91;
Councillors Nicholas G. Jonescu, Lavern H. Hooper & Howard E. Polvi.

Members Present; Reeve K. E. Kingdon, Councillors N. R. Van Den Bussche, N. G. Jonescu, Edwin Mushke, L. H. Hooper, G. E. Crawford & H. E. Polvi.

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

Administrator's Bond inspected and found in order.

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

Carried.

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

Carried.

3. Moved by Hooper that the Statement of Receipts and Payments for the month of December be accepted.

Carried.

4. Moved by Mushke that George E. Crawford be appointed Deputy-Reeve for the year 1990.

Carried.

5. Moved by Polvi that the following, as specified, be appointed officials of the municipality and or representatives of the municipality on the various boards and councils for the year 1990;

Tax Collector - G. D. Giegle.

Assessor - G. D. Giegle.

S. A. R. M. Agricultural Councillor - K. E. Kingdon.

Poundkeeper's - Division 1 - A. W. Richter, 2 - James Etherington, 3 - Willie

Mushke, 4 - L. T. Minty, 5 - G. E. Crawford, 6 - H. E. Polvi.

Regina Rural Health Region - Mrs. Constance Kein.

Eastern Saskatchewan Pioneer Lodge - Mrs. Sheila Bock.

Whitewood & District Nursing Home Inc. - H. E. Polvi.

Moosomin Veterinary Board - Ernest W. Holland.

Whitewood Veterinary Board - H. E. Polvi.

Regional Library - L. H. Hooper.

Rocanville Fire Department & E. M. O. - K. E. Kingdon.

Rocanville Recreation Board - N. G. Jonescu.

Rocanville Seniors Lodge (Changes board) - G. E. Crawford.

Gateway Rural Development Corporation - Edwin Mushke.

Rocanville Economic Committee - R. S. Norton.

Agriculture, Development & Diversification Board - N. R. Van Den Bussche & Doug

Gagnon, Alternate - H. E. Polvi.

Carried.

6. Moved by Mushke that the following, as specified, be appointed committee's of the municipality for the year 1990;

Public Works & Fire Rangers - Council as a whole.

Bank & Finance - K. E. Kingdon, G. E. Crawford & G. D. Giegle.

Weight Restriction - N. R. Van Den Bussche & Edwin Mushke.

Agriculture, Development & Diversification - K. E. Kingdon, N. G. Jonescu,

L. H. Hooper & H. E. Polvi.

Carried.

7. Moved by Crawford that the regular meetings of council for the year 1990 be held on the First Tuesday of each month.

Carried.

8. Moved by Hooper that E. J. C. Dudley & Co., of Regina be hired as the municipalities Auditor for 1990.

Carried.

First Meeting, January 12th .., 1990, Continued -----

9. Moved by Crawford that Council Remuneration, Supervision and Travel for 1990 be set at the following rates; \$70.00 per day for each meeting and .35¢ per Km. Supervision and Reeve's Office Supervision \$70.00 per day and .35¢ per Km. \$70.00 per day, plus expenses for days necessarily absent while on any business of the municipality. Travel rate .25¢ per Km to officials for travel outside the municipality while on any business of the municipality.
Carried.
10. Moved by Van Den Bussche that the municipality region the S. A. R. M. for 1990.
Carried.
11. Moved by Jonescu that the municipality lease the mineral rights on Ptn. SW. 3-16-31-W1 to Maverick Land Consultants (87) Inc., of Regina for 5 years, at the following rates; Initial \$25.00 per acre, annual rental \$1.00 per acre, option \$2.00 per acre, royalty 15%.
Carried.
12. Moved by Polvi that the Administrator attend the Rural Development seminar in Regina February 1st., and 2nd.
Carried.
13. Moved by Hooper that Bylaw No. 1-90, being a bylaw to authorize the Reeve and Administrator to issue cheques and pay accounts pursuant to section 64 of the Rural Municipality Act, 1989, be introduced.
Carried.
14. Moved by Van Den Bussche that Bylaw No. 1-90 be read a first time.
Carried.
15. Moved by Jonescu that Bylaw No. 1-90 be read a second time.
Carried.
16. Moved by Mushke that Bylaw No. 1-90 be now read a third time.
Carried Unanimously.
17. Moved by Polvi that Bylaw No. 1-90 be now adopted, sealed and signed by the Reeve and Administrator, and be attached hereto and forming part of these minutes.
Carried.
18. Moved by Crawford that the municipality purchase an eighth of a page Ad in the 1989-90 Rocanville School Yearbook.
Carried.
19. Moved by Mushke that \$50.00 grants be made to both the 1990 Rocanville and Melwyn farmers bonspiels.
Carried.
20. Moved by Crawford that tax enforcement proceedings be taken against the SE. 1 & SE. 13-16-31-W1 and NE. 5-17-33-W1.
Carried.
21. Moved by Mushke that a request be made to the Lands Branch for the termination of the lease on the following provincial lands as there are two years of outstanding taxes owing; S½. 11, Pt. NW. 14, NE. 15 & W½. SE. 15-17-31-W1.
Carried.
22. Moved by Polvi that this municipality give the Rocanville Recreation Board a letter supporting their efforts in obtaining the 1992 Pips-Cana Winter Games.
Carried.
23. Moved by Jonescu that this municipality is in favour of contributing \$300.00 annually to the Eastern Saskatchewan Pioneer Lodge travel fund to compensate board members travelling to attend meetings.
Carried.

First Meeting, January 12th., 1990, Continued, -----

24.

Moved by Hooper that a grant of \$1,000.00 be made in 1990 to the University of Saskatchewan new college of agriculture building fund.

Carried.

25.

Moved by Polvi that the Correspondence be filed.

Carried.

26.

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

Sask. Telecommunications	57.33 V3679
G. D. Giegle, salary	2100.00 V3680
D. G. Greening	400.00 V3678
Receiver General of Canada	1757.63 V3681
Municipal Employees' Superannuation Commission	2237.91 V3682
Regina Inn	808.10 V3683
Sask. Power Corporation	280.00 V3684
Moosomin School Division No. 9	332.44 V3685
Potashville School Division No. 80	56681.45 V3686
Sask. Municipal Hail Insurance Ass'n.	2568.94 V3687
Qu'Appelle River Con. & Develop. Area Auth.	25101.71 V3688
Rocanville & District Rec. Co-op. Ltd.	422.15 V3689
Community Recreational Organization of Melwyn	50.00 V3691
Rocanville School Yearbook	50.00 V3692
Sask. Telecommunications	45.00 V3693
Sask. Power Corporation	58.05 V3694
Yorkton Office Services Ltd.	610.00 V3695
Town of Rocanville	86.90 V3696
Sask. Auto	546.77 V3697
Ken Christie	365.00 V3698
Southeast Regional Library	456.00 V3699
Sask. Property Management Corporation	1251.72 V3700
S. A. R. M.	8439.80 V3701
S. A. R. M.	1288.11 V3702
G. D. Giegle, petty cash	1094.93 V3703
Minister of Finance	72.90 V3704
Town of Rocanville	26.66 V3705
Ready Oxygen Ltd.	3951.72 V3706
Poole Motors Ltd.	71.44 V3707
Goodman Steel & Iron Works	217.04 V3708
Borderland Co-op. Ltd.	123.43 V3709
Eso Petroleum	214.42 V3710
Ficke Transport Ltd	276.39 V3711
Boundary Equipment (Calgary) Ltd.	111.25 V3712
	6169.00 V3713

Carried.

27.

Moved by Mushke that we now adjourn to meet again on Tuesday February 6th., 1990 at 9.00 A. M.

Carried.

Earl Thompson

Reeve

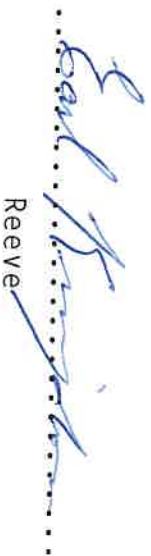
Administrator

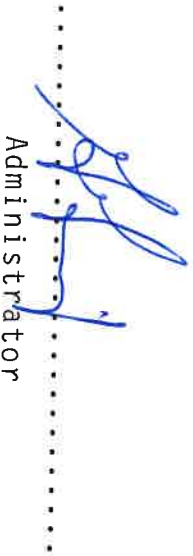
A BYLAW TO AUTHORIZE THE REEVE AND ADMINISTRATOR TO ISSUE
CHEQUES AND PAY ACCOUNTS PURSUANT TO SECTION 64 OF THE
RURAL MUNICIPALITY ACT, 1989.

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

1. The Reeve and the Administrator are hereby authorized to pay the wages of municipal employees and all employee deductions and employer contributions required by law with respect to those wages on a monthly basis with a mid-month advance.
2. The Reeve and the Administrator are hereby authorized to pay all accounts against the municipality with respect to light, heat, telephone and water and sewage as they become due.
3. The Administrator shall, at the council meeting next following the issuance of a cheque pursuant to section 1 or 2 of this bylaw, advise the council of the following:
 - (a) the date of the cheque,
 - (b) the number of the cheque,
 - (c) the amount of the cheque,
 - (d) the payee of the cheque.

S E A L

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Reeve

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Administrator