

April 23, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, April 23, 2013 at the municipal office in Fort Qu'Appelle.

Present were:	Reeve	Harry J. McDonald
	Councillors,	
	Division 1	Tom Braithwaite
	Division 2	Leonard Horsman
	Division 3	D. George MacPherson
	Division 4	Gordon Peagam
	Division 5	Marcel DeDecker
	Division 6	VACANT
	Division 7	Ken Hutchinson

Darwin Duesterbeck attended the meeting to discuss Peterbilt repairs, Volvo grader repairs, culvert opening in Division 4 and tires replaced on John Deere tractor.

13-089	Minutes	Horsman: That the minutes of the meeting of April 9, 2013 be approved.
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CARRIED

Tom Braithwaite reported on the Calling Lakes Farm Stewardship Program and the changes to the program for 2013.

Tom Braithwaite and Harry McDonald reported on the East Central Transportation and Planning Commission meeting held in Balcarres.

Marcel DeDecker reported on the North Valley Waste Management Authority meeting.

Ken Hutchinson reported on the April 18th E.M.O. Committee meeting.

Harry McDonald reported on a meeting with Leonard Pantel.

13-090	Financial Activities	MacPherson: That the statement of financial activities for the period ending March 31, 2013 be accepted as presented.
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CARRIED

13-091	Servicing Agreement	Peagam: That the Reeve and Administrator be authorized to sign the Servicing Agreement with respect to the subdivision of Parcel B, Plan 70R11611, Ext.2, Pasqua West in the Organized Hamlet of Pasqua Lake, pending review of the Pasqua Lake Hamlet Board.
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CARRIED

13-092	Correspondence	DeDecker: That the following correspondence, having been read, now be filed:
		CARRIED
		1. SARM - New Office and New Look 2. SaskPower- 2013 Road Construction Inquiry 3. North Valley Waste Mngmt Auth. - March 18 th minutes 4. Frontier Peterbilt - Recall Notice 5. Ron & Joan Spannier - Snow Removal Complaint 6. April Municipalities Today
13-093	Complaint	Hutchinson: That a letter of response be written to Ron and Joan Spannier regarding the complaint of snow removal in Division 6 and advising that in the future the R.M. office be contacted; and that the R.M. will not pay compensation without prior authorization for clearing where the R.M. crew cannot get to the area in a satisfactory time-frame.
		CARRIED
13-094	Bylaw No. 13-02	Braithwaite: That Bylaw No. 13-02, to provide for an extension of time, be introduced and read for the first time.
		CARRIED
13-095	Bylaw No. 13-02	Horsman: That Bylaw No. 13-02, to provide for an extension of time, be read for the second time.
		CARRIED
13-096	Bylaw No. 13-02	MacPherson: That Bylaw No. 13-02 be given three readings at this meeting.
		CARRIED UNANIMOUSLY
13-097	Bylaw No. 13-02	Peagam: That Bylaw No. 13-02, to provide for an extension of time, be read for the third time and adopted.
		CARRIED
13-098	Next Meeting	DeDecker: That the next meeting be moved to Monday, May 13, 2013, to allow the Administrator to attend the R.M.A.A. Convention in Saskatoon on May 14 - 16.
		CARRIED
13-099	Library Appointment	Hutchinson: That Krystol Yarie be appointed to the Fort Qu'Appelle Library Board.
		CARRIED

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13-100 SaskPower

Braithwaite: That Council acknowledges the SaskPower Descriptive Type II right-of-way plan in Lot 26, Block 5, Plan 102003163, MR 2.

CARRIED

13-101 Skidsteer Equipment

Horsman: That Council accepts the purchase of the quick-attach forks for the skidsteer from Redhead Equipment, at a cost of \$1,135.00 plus taxes.

CARRIED

13-102 Accounts

MacPherson: That the following accounts be approved for payment:

CARRIED

Cheque #	Payee	Description	Amount
3573	Ag. Health & Safety Network	2013 membership	281.25
3574	Void	incorrect amount	-
3575	Jackson Bros. Bobcat Services	Salt/sand & fill sand	1,814.40
3576	Lakeside Septic	porta-potties	315.00
3577	Lugrin, Dawn	petty cash	188.80
3578	Minister of Finance	water sample	21.00
3579	North Valley Waste Mgmt. Authority	semi-annual contribution	14,530.24
3580	Prairie Co-operative Ltd.	March fuel	3,227.02
3581	Resort Village of B-Say-Tah	Share purchase-sandbag machine	10,000.00
3582	SK Workers' Compensation	1/2 levy	1,447.19
3583	SGI Auto Fund Division	registration - Dodge	1,142.00
3584	Duesterbeck, Darwin	payroll	1,783.16
3585	Grismer, Camille	garbage contract	3,040.08
3586	Nicole Keith	payroll	949.62
3587	Lugrin, Dawn	payroll	2,916.25
3588	Paradise Janitorial Services	janitor contract	220.00
3589	Hutchinson, Ken	Sandbags - bulk sacks	15,000.00
		TOTAL	\$ 56,876.01

13-103 Adjournment

Peagam: That this meeting be adjourned.

CARRIED

Approved this 13th day of May, 2013.

Reeve

Administrator

Next meeting Monday, May 13, 2013 at 9:00 a.m.

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE No. 187

Bylaw No. 13-02

**A BYLAW TO EXTEND THE TIME REQUIRED FOR THE
COMPLETION OF THE ASSESSMENT ROLL.**

The Council of the **Rural Municipality of North Qu'Appelle No. 187**,
incorporated in the Province of Saskatchewan, enacts as follows:

That the time required pursuant to subsection 204(1) of *The Municipalities Act*
for preparation of the assessment roll be and is extended to June 15, 2013.




Reeve


Administrator

Section 404 *The Municipalities Act*