

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

April 9, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, April 9, 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

13-079	Minutes	DeDecker: That the minutes of the meeting of March 26, 2013 be approved.
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CARRIED

George MacPherson reported on the 2013 SARM Convention held in Saskatoon.

Harry McDonald reported on Jackson's Bros. gravel prices for 2013.

Darwin Duesterbeck attended to discuss continuing snow removal, tires for the J.D tractor, and flood preparation.

13-080	Burning	Hutchinson: That a letter be written to Leonard Pantel expressing Council's unanimous preference that he not use his outdoor furnace due to the number of complaints received at the R.M. office.
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CARRIED

13-081	Equipment	Braithwaite: That the R.M. commit a sum of \$10,000.00 to the Resort Village of B-Say-Tah towards the cost of the sandbagging machine with the R.M.'s share being \$3,000.00 and the Organized Hamlet of Pasqua Lake's share being \$7,000.00.
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CARRIED

13-082	N.V.W.M.A.	Horsman: That a letter be written to the Landfill Board expressing Council's interest in exploring opportunities for future garbage collection services; however, Council would like information from North Valley Waste Management Authority as to potential costs and services proposed.
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CARRIED

13-083	Tax Split	MacPherson: That the Council approve an increase of tax revenue split to the Organized Hamlet of Taylor Beach effective for the 2013 fiscal year with the following conditions:
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CARRIED

DC

1. That the Organized Hamlet be given 60% of the Tax collection and the remaining 40% be left with the Municipality for administration costs.
2. That included in that 40% Administration costs is road maintenance fees for the three (3) miles of grid road leading to/from the Organized Hamlet which the R.M. maintains.

13-084 Correspondence Peagam: That the following correspondence, having been read, now be filed:

CARRIED

1. APAS In Action - March 2013
2. ECTPC Meeting - April 11th
3. New Deal Gas Tax - Applications Received
4. Water Security - April Runoff Report

13-085 Membership DeDecker: That the Municipality renew its membership with the Agriculture Health & Safety Network for 2013 at a cost of \$281.25.

CARRIED

13-086 Tires Hutchinson: That the Council accepts the quote from Profile Tire for two (2) new tires for the John Deere tractor at a cost of \$3,622.32, installation and taxes included.

CARRIED

13-087 Accounts Braithwaite: That the following accounts be approved for payment:

CARRIED

Cheque #	Payee	Description	Amount
3553	Kulaway, Ken	payroll	2,040.99
3554	M.E.P.P.	payroll	1,962.36
3555	Prairie Valley S.D. #208	taxes collected	5,238.25
3556	Receiver General	payroll	4,578.71
3557	SaskPower	office/street lights	565.81
3558	Canadian Linen & Uniform	rags	21.40
3559	Fort Qu'Appelle Times	Ad - Calling Lakes	256.28
3560	Professional Building Inspections	inspections	818.99
3561	Profile Tire	diesel exh. Fluid/tire plug	307.68
3562	Queen's Printer Revolving Fund	RM Release 2013-1	57.75
3563	Redhead Equipment	grader blades	3,465.00
3564	RoBo Sales	March fuel	3,034.42
3565	SARM	community planning	2,750.93
3566	SaskEnergy	office/shop	409.67
3567	SaskPower	shop	72.62
3568	SaskTel CMR	office/shop/maint. Cell	399.17
3569	SaskWater	lagoon	5,242.83
3570	Duesterbeck, Darwin	payroll advance	1,783.15
3571	Nicole Keith	payroll advance	900.00
3572	Kulaway, Ken	payroll advance	1,00.00
		TOTAL	\$ 34,906.01

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13-088

Adjournment


Horsman:
adjourned.

That this meeting be

CARRIED

Approved this 23rd day of April, 2013.

Reeve


Administrator

Next meeting Tuesday, April 23, 2013 at 9:00 a.m.

Handwritten mark