

August 13, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, August 13, 2013 at the municipal office in Fort Qu'Appelle.

Present were:

Reeve	
Councillors,	
Division 1	Tom Braithwaite
Division 2	Leonard Horsman
Division 3	D. George MacPherson
Division 4	Gordon Peagam
Division 5	Marcel N. DeDecker
Division 6	VACANT
Division 7	Kenneth L. Hutchinson

Ken Hutchinson took the chair as Deputy Reeve.

13-170 Minutes Peagam: That the minutes of the July 23, 2013 meeting be approved.

CARRIED

Gord Peagam reported on the progress of PDAP work at road west of NW 29-21-13-W2.

George MacPherson reported on the culvert replacement at NE 8-20-15-W2 and NW 9-20-15-W2

George MacPherson reported on the North Qu'Appelle Group Pipeline Association meeting held August 12, 2013.

13-171 Correspondence DeDecker: That the following correspondence, having been read, now be filed:

1. OH Taylor Beach - Hamlet Report
2. SARM - Tire Program
-July Update
3. APAS -APAS In Action July
-Chrysler Fleet Deal Fort Farmers

CARRIED

13-172 Donation Braithwaite: That Council provide a donation of \$250.00 to the Clearview 4H Light Horse Club towards the purchase of jackets for its youth members.

CARRIED

13-173 STARS Donation Horsman: That Council approves a donation of \$1,456.00 to STARS based on SARM Resolution No. POP3-12A; and that the payment be made to SARM for presentation to STARS at the November SARM mid-term Convention.

CARRIED

13-174 Division 6 MacPherson: That Marcel DeDecker is removed as supervising Councillor Division 6 at his request effective immediately.

CARRIED

13-175 Quad Use

Peagam: That the Qu'Appelle Estates Quad Group be informed that Council will not give permission for use of the road along SE 4-21-13-W2, referred to as the Lakeshore Road, as the road was closed to all use in 2011 due to safety concerns.

CARRIED

13-176 Tree Removal

DeDecker: That XZ Custom be hired to remove bush east of E1/2 14-20-15-W2 at a cost of no more than \$2,000.00 to allow farm equipment access to the land.

CARRIED

13-177 Accounts

Braithwaite: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
3772	Lugrin, Dawn	petty cash	113.15
3773	Dickie, John	payroll	2,923.16
3774	Erickson, Randy	payroll	2,404.62
3775	Kulaway, Ken	payroll	2,456.14
3776	M.E.P.P.	payroll	4,459.16
3777	Prairie Valley S.D. #208	taxes collected	7,535.95
3778	Receiver General	payroll	8,243.55
3779	SaskEnergy	office	42.76
3780	SK Municipal Hail	taxes collected	61.53
3781	SaskPower	office/shop/well/str. Lights	2,358.03
3782	AMBERTEC	SC250 oil	25,610.12
3783	Apex Enterprises Ltd.	Div. 2, 3 & 6-raise grades	7,901.25
3784	BD Farms & Excavating Ltd.	Div.4remove culvert/trench	378.00
3785	Blair's	herbicide	1,629.60
3786	Canada Culvert	general supply	14,607.51
3787	Canadian Linen	rags	29.80
3788	Cervus Equipment Peterbilt	coolant	23.02
3789	DeDecker, Marcel	pest control - 2 tails @ \$45	90.00
3790	Dickie, John	travel & training expenses	78.50
3791	Dionco Sales	mower parts	1,971.02
3792	Erickson, Randy	61 km - personal truck	30.50
3793	Fort Qu'Appelle Times	advertise	665.92
3794	HJR Asphalt Partnership	cold mix	17,325.00
3795	Hutchinson, Ken	indemnity	3,444.00
3796	Macleods True Value	shop supplies	52.28
3797	Perry, Chris	pest control - 4 tails @ \$45	180.00
3798	Professional Building Inspections	inspections	367.50
3799	Profile Tire	tube/installations & supplies	313.74
3800	Redhead Equipment	delivery & rental of grader	6,120.70
3801	RoBo Sales	July fuel	2,137.23
3802	SARM	weather block & warfarin	3,801.74
3803	SaskTel CMR	office/shop/maint. cell	311.77
3804	SaskWater	lagoon - July	5,242.83
3805	Dickie, John	payroll advance	500.00
3806	Duesterbeck, Darwin	payroll advance	1,783.15
3807	Erickson, Randy	payroll advance	700.00
3808	Nicole Keith	payroll advance	900.00
3809	Kulaway, Ken	payroll advance	1,000.00
3810	XZ Custom	Progress Pmt #2	50,000.00
		TOTAL	177,793.23

CARRIED

Ron Voeltz, Glen Blechinger and Pat Tymiak, Jasmin on Echo, attended the meeting to discuss concerns about maintenance, lighting, problems with contractors, and resident meeting date.

August 13, 2013

3

13-178

Adjournment

Horsman:
adjourned.

That this meeting be

CARRIED

Approved this 27th day of August, 2013.


Reeve


Administrator

Next meeting Tuesday, August 27, 2013 at 9:00 a.m.