

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

August 27, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, August 27, 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 N. DeDecker
	Division 6	VACANT
	Division 7	Kenneth L. Hutchinson

Ivy Berner attended the meeting to discuss her concerns with road maintenance to and past her property in SE 3-21-13-W2.

13-179	Minutes	Horsman:	That the minutes of the August 13, 2013 meeting be approved.
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CARRIED

Ken Hutchinson reported on the Development Committee meeting with Resort Village of B-Say-Tah with respect to Flett's Hollow.

13-180	Financial Activities	MacPherson:	That the statement of financial activities for the period ending July 31, 2013 be accepted as presented.
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CARRIED

13-181	Tax Adjustment	Peagam:	That Council approves a tax adjustment to Jim & Kathie Werschler, #494 Bolingbroke, Lot 16, Block 01, Plan 59R01797 in the amount of \$126.22 municipal and \$180.90 school tax for a total of \$307.12.
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CARRIED

Darwin Duesterbeck attended the meeting to discuss delivery of oil, rental grader to be returned, surfacing and pothole repairs at Organized Hamlet of Taylor Beach, mulcher on Volvo grader and remove dirt berm at west end of Aaron Drive in Jasmin on Echo.

- 13-182 Correspondence DeDecker: That the following correspondence, having been read, now be filed:
1. Calling Lakes Planning District
 - Minutes of August 15 & 20th meetings
 2. OH Taylor Beach - Hamlet Report
 3. SARM - Over Weight Permitting Survey
 4. SGI - Request for Comments
 - Power Assisted Bicycles
 - Golf Cart Operation
 5. Water Security Agency - Drainage Forum
 6. CN Rail - Rail Safety and Commodities Movement
- CARRIED
- Ken Hutchinson reported on the Calling Lakes District Planning Commission meeting with Pat Fiacco, CEO of Tourism Saskatchewan.
- Richard Zieglgansberger attended the meeting to discuss development plans for vacant lots in LaRocque Estates.
- Jim and Colleen attended Council to discuss potential development at Sweetgrass Ridge.
- 13-183 Development Hutchinson: That Jim and Colleen Dundas be allowed to develop Lot 4, Block A, Plan 102003310, Sweetgrass Ridge with a garage and no residence, with appropriate building and development applications.
- CARRIED
- 13-184 Street Light Braithwaite: That the Administrator be authorized to sign the agreement with SaskPower for installation of a new street light arm in Groome's Vista as per the quote for \$507.80, including GST.
- CARRIED
- 13-185 Training Horsman: That Randy Erickson and Ken Kulaway be registered for the Ground Force backhoe operator course being held in October at a cost of \$1,595.96 plus mileage, if taking personal vehicle.
- CARRIED
- 13-186 Development MacPherson: That on the recommendation of the Hamlet Board, that Patrick Murray, #448 Pasqua, be granted permission to construct a garage with a reduced setback allowance of four (4) foot at front yard, and pending a building permit application, review and approval.
- CARRIED

13-187 Policy Peagam: That Council supports the recommendation of the Personnel Committee in regards to the expectations of duties of the Foreman and outside crew, as per the attached policy amendment.

CARRIED

13-188 Staffing DeDecker: That upon the recommendation of the Personnel Committee, Council explore hiring one (1) additional office staff to assist with the urban work load and that the candidate have their Local Government Rural C certificate or their Urban Standard certificate.

CARRIED

13-189 Personnel Policy Hutchinson: That based on the Personnel Committee recommendation, the current pay grade guidelines be increased to reflect the 2013 SARM suggested pay scale.

CARRIED

13-190 Accounts Braithwaite: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
3811	Apex Enterprizes Ltd.	Div. 4-McDonald dam	36,282.75
3812	Canada Culvert	supplies	4,284.62
3813	Clearview 4H	donation	250.00
3814	DeDecker, Marcel	pest control - 2 tails @ \$45	90.00
3815	Fisher, Richard	pest control - 1 tails @ \$45	45.00
3816	Calling Lakes Development & Planning	Consultant	4,734.76
3817	Fort Towing and Service	Dodge - tires	922.98
3818	Jackson Bros. Bobcat Services	gravel, stone, rip rap, etc	8,014.90
3819	Jones, Glyn	Culvert project	670.00
3820	Livingston, Kevin	pest control - 9 tails @ \$45	405.00
3821	Minister of Finance	water sample	21.00
3822	Modern Propane Ltd.	propane	61.07
3823	North Valley Waste Mgmt. Authority	Quarterly Contribution	7,265.12
3824	Prairie Cooperative Ltd.	July fuel	6,239.18
3825	SARM	STARS donation	1,476.00
3826	Sask WCB	benefits	2,265.09
3827	SGI Auto Fund Division	license - ford truck	630.00
3828	XZ Custom	Final pmt & extra contract work	20,055.75
3829	Duesterbeck, Darwin	payroll	1,783.16
3830	Grismer, Camille	garbage contract	3,040.08
3831	Nicole Keith	payroll	949.62
3832	Lugrin, Dawn	payroll	2,916.25
3833	Paradise Janitorial	janitor contract	220.00
		TOTAL	102,622.33

CARRIED

August 27, 2013

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13-191

Adjournment

Horsman:
adjourned.

That this meeting be

CARRIED

Approved this 10th day of September, 2013.


Reeve


Administrator

Next meeting Tuesday, September 10, 2013 at 9:00 a.m.