

December 10, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, December 10, 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

13-263	Minutes	Braithwaite: That the minutes of the November 26, 2013 meeting be approved.
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CARRIED

George MacPherson reported on the Agriculture Producers Association of Saskatchewan AGM held in Regina.

Darwin Duesterbeck attended the meeting to discuss carbide blades for the Peterbilt truck and Volvo grader, waiting on new dozer blade, installing the wing on grader, blading and wind-rowing.

Ken Hutchinson reported on the meeting with representatives from the Resort Village of Fort San with respect to office services.

13-264	Personnel	Horsman: Council approves job description and Personnel Committee recommendations regarding salary range increases for 2014.
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CARRIED

13-265	Office Assistant	MacPherson: That Council authorize a retroactive increase for Nicole Keith, Office Assistant, for the period of January 1 to December 31, 2013 inclusive, less applicable deductions, as a payroll incremental increase in the Personnel Policy was missed for 2013.
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CARRIED

Dawn Lugin provided a verbal Administration report.

13-266	NW 26-20-14-W2	Peagam: That Council recommend approval of the yard site subdivision of the NW 26-20-14-W2 subject to the Municipality's off-site policy and Municipal Reserve be taken as cash-in-lieu of land and that no servicing agreement is required.
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CARRIED

Bev Worsely and Daryl Desjarlais from the Lebret Farmland Foundation attended the meeting.

- 13-267 Correspondence DeDecker: That the following correspondence, having been read, now be filed:
1. OH Taylor Beach - Hamlet Report
 2. OH Pasqua Lake - Minutes of Meeting
 3. SARM - November Update
- Authority to Set Different Speed Limits
 4. MuniSoft - 2014 Updates

CARRIED

- 13-268 Regina District Meetings Hutchinson: That the Administrator and Assistant Administrator be authorized to attend the Regina District Association of Rural Municipality meeting to be held in Regina on January 9th & 10th, 2014, along with Council.

CARRIED

- 13-269 Accounts Braithwaite: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
4015	Kulaway, Ken	payroll	1,821.16
4016	MEPP	payroll	3,946.14
4017	PVSD #208	taxes collected	18,174.36
4018	Receiver General	payroll	6,470.16
4019	SK Municipal Hail Insurance	taxes collected	426.54
4020	Duesterbeck, Darwin	payroll advance	1,783.15
4021	Nicole Keith	payroll advance	900.00
4022	Kulaway, Ken	payroll advance	1,000.00
4023	Duesterbeck, Darwin	December payroll	1,783.16
4024	Grismer, Camille	garbage contract	3,040.08
4025	Johnson, Marcy	December payroll	2,402.75
4026	Nicole Keith	December payroll	949.62
4027	Lugrin, Dawn	December payroll	2,916.25
4028	Paradise Janitorial Services	janitor contract	220.00
4029	Thomas Braithwaite	indemnity	1,654.75
4030	Canadian Linen & Uniform	rags	29.80
4031	Cervus Equipment Peterbilt	safety inspection	757.21
4032	DRK Bobcat Services	contract - Bence Beach	1,107.75
4033	Duesterbeck, Darwin	travel expenses	115.50
4034	Echo Sound	USB cable	43.98
4035	Erickson, Ken	pest - 28 tails @ \$30.00	840.00
4036	Fort Qu'Appelle Times	tax enforce/public notice/etc	250.36
4037	Hutchinson, Kenneth	indemnity	2,020.00
4038	Lugrin, Dawn	expenses	567.22
4039	Macleods True Value	shop supplies	19.22
4040	VOID	incorrect amount	-
4041	Palmer, Ron	creek work-gablon baskets work	1,095.72
4042	Professional Building Insp. Inc.	inspections	743.76
4043	Profile Tire	shop supplies	74.69
4044	RoBo Sales	Nov. fuel & chainsaw file	1,895.12
4045	SARM	PL - legal	1,455.02
4046	SaskEnergy	office & shop	669.66
4047	SaskPower	office/shop/well/street lights	2,287.24
4048	SaskTel CMR	office & shop	339.62
4049	Town of Fort Qu'Appelle	utilities - office & shop	423.92
4050	Minister of Finance	water & major ion sample	94.50
4051	Minister of Finance	Comm of Oaths Application	100.00
4052	Fort Curling Club	Christmas party	300.00
4053	Nicole Keith	payroll adjustment	1,272.64
4054	Clark, Doug & Brenda	Christmas party	1,128.00
4055	Kramer, Kurtis	road work	3,150.00
4056	MacPherson, George	indemnity	6,557.29
		TOTAL	74,826.34

CARRIED

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13-270

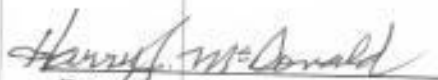
Adjournment

Horsman:
adjourned.

That this meeting be

CARRIED

Approved this 14th day of January, 201¹⁴~~3~~.


Reeve


Administrator

Next meeting Tuesday, January 14, 2014 at 9:00 a.m.



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