

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

February 12, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, February 12, 2013 at the municipal office in Fort Qu'Appelle.

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

13-038	Attendance	Horsman: That Ken Hutchinson be authorized to attend this February 12, 2013 meeting of Council through electronic means.
--------	------------	--

CARRIED

13-039	Absence	MacPherson: That Council acknowledges the absence of Councillor Tom Braithwaite, Division 1, for the last 3 consecutive meetings due to health reasons.
--------	---------	---

CARRIED

Darwin Duesterbeck and Ken Kulaway attended the meeting to discuss the snow blower, snow clearing, culvert opening in Division 4 and changeover to the 2012 Volvo grader.

13-040	Minutes	Peagam: That the minutes of the meeting of January 22, 2013 be approved.
--------	---------	--

CARRIED

Harry McDonald reported on the Works & Transportation Committee meeting.

Ken Hutchinson reported on the Calling Lakes Planning and Development Commission upcoming Community Session.

George MacPherson reported on the District #39 A.D.D. Board meeting.

- 13-041      Setback Reduction      DeDecker:      That a setback reduction of 4.5 (four and one half) feet for the side yard and 2 (two) feet for the rear yard for the construction of a garage on Lot 5, Plan AP4426, #25 Qu'Appelle Park, be granted provided the doors to the garage will not face the roadside, and that the drainage ditch which runs along the west side of the property not be altered.
- CARRIED
- 13-042      Correspondence      Hutchinson:      That the following correspondence, having been read, now be filed:
- CARRIED
1. SARM 2013 Convention Agenda
  2. SARM - Update January 2013
  3. North Valley Waste Mngmt Authority
    - Minutes of the December 17, 2012 meeting
  4. Calling Lakes Planning Commission
    - Community Meeting March 8<sup>th</sup>
    - Meeting with Sask. Minister of Environment
  5. District of Katepwa - EMO Basic Course March 8 & 9
- 13-043      Subdivision      Horsman:      That Council recommends approval of the proposed subdivision of Parcel B, Plan 70R11611, subject to a servicing agreement and off-site fee policy.
- CARRIED
- 13-044      Snow blower      MacPherson:      That based on the recommendation of the Public Works & Transportation Committee, the R.M. purchase a Land Pride 84 inch Series 25 snow blower attachment for the John Deere tractor, as per the January 30, 2013 quote of \$6,321.70 from Dionco Sales & Service.
- CARRIED
- 13-045      S.A.R.M. Excess Liability      Peagam:      That the Saskatchewan Association of Rural Municipalities excess liability insurance be renewed for 2013 at a cost of \$735.00.
- CARRIED
- 13-046      Gas Tax      DeDecker:      That the Reeve and Administrator be authorized to sign the Infrastructure Investment Plan under The New Deal for Cities and Communities Program for replacement of 2 (two) culverts in Division 3 and for asphalt overlay on Old 35 Road in Division 2.
- CARRIED

13-047 Accounts

Hutchinson: That the following accounts be approved for payment:

CARRIED

Cheque #	Payee	Description	Amount
3479	Kulaway, Ken	January payroll	1,636.26
3480	M.E.P.P.	payroll	1,962.36
3481	Prairie Valley S.D.#208	taxes collected	9,303.20
3482	Receiver General	payroll	3,742.90
3483	Sask. Municipal Hail Insurance	taxes collected	384.28
3484	Sask Power	office/shop/well	2,269.09
3485	A.P.A.S.	2013 membership	6,984.88
3486	Canadian Linen & Uniform	rags	21.08
3487	Commercial Truck Equipment Co.	Pete-skid shoe assy	3,110.54
3488	Dionco Sales	plow blade	1,373.73
3489	East Central Transportation	2013 membership	500.00
3490	Frontier Peterbilt Sales	replace oil & filter	182.06
3491	Horsman, Leonard	new hose - RM well	77.44
3492	Jackson Bros. Bobcat Services	salt/sand	2,457.00
3493	Prairie Co-operative Ltd.	January fuel	546.14
3494	Profile Tire	Pete - battery test	65.95
3495	RoBo Sales	January fuel	4,357.34
3496	S.A.R.M.	Off. supp./ins./comm.planning	3,138.00
3497	Sask Energy	shop	334.94
3498	Sask Power	shop	82.83
3499	Sask Tel CMR	office/shop/maint. cell	278.00
3500	SaskWater	lagoon	5,242.83
3501	Town of Fort Qu'Appelle	911 charges	924.56
3502	Duesterbeck, Darwin	payroll advance	1,783.15
3503	Nicole Keith	payroll advance	900.00
3504	Kulaway, Ken	payroll advance	1,000.00
TOTAL			\$ 52,658.56

13-048 Adjournment

Horsman: That this meeting be adjourned.

CARRIED

Approved this 26<sup>th</sup> day of February, 2013.

  
Reeve


  
Administrator

Next meeting Tuesday, February 26, 2013 at 9:00 a.m.