THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

February 26, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, February 26, 2013 at the municipal office in Fort Qu'Appelle.

Present were:

Reeve

Harry J. McDonald

Councillors,

Division 1

Tom Braithwaite

Division 2 Division 3

Leonard Horsman

Division 4

D. George MacPherson Gord Peagam

Division 5

Division 6 VACANT

Division 7

Ken Hutchinson

13-049

Attendance

Peagam: That Ken Hutchinson be

authorized to attend this February 26, 2013 meeting of Council through electronic

means.

CARRIED

13-050

Minutes

Horsman: That the minutes of the meeting of February 12, 2013 be approved.

CARRIED

Harry McDonald reported on the North Valley Waste Management Authority meeting of February 25, 2013.

Darwin Duesterbeck attended the meeting to discuss the Volvo grader, Division 6 snow clean-up, culvert east boundary 24-21-13-W2, snow pack on point at Lakeview Beach, hill through 23-21-15.

13-051 Financial Activities

MacPherson:

That the statement of

financial activities for the period ending

January 31, 2013 be accepted as presented.

CARRIED

13-052 Correspondence

Hutchinson: That the following

correspondence, having been read, now be

filed:

CARRIED

1. Signal Industries- Products & Services Available

2. 2013 Liquid Strychnine Program

3. East Central Transportation Committee

- AGM Monday April 15th Balcarres

13-053

Operator's Workshop

Braithwaite: That Darwin Duesterbeck and Ken Kulaway be authorized to attend the SARM Operator's Workshop to be held in Saskatoon on March 12, 2013 and that they be reimbursed for travel, meal and hotel costs.

13-054 Bylaw

Bylaw No. 12-04

Peagam: That Bylaw No. 12-04, to amend Zoning Bylaw No.03-03, be read for the second time.

CARRIED

13-055

Bylaw No. 12-04

MacPherson: That Bylaw No. 12-04, to amend Zoning Bylaw No. 03-03, be read for the third time and adopted.

CARRIED

13-056

Garage Development Horsman: That Ron Cockwill be granted permission to construct a garage on Lot 8, Block 5, Plan 87R19785, #26 Erickson Heights, after the land has been purchased, and provided that a refundable deposit of \$5,000.00 is received by the R.M. prior to start of construction of the garage and that a principle residence be constructed on the lot within 2 (two) calendar years.

CARRIED

Bev Worsley and Daryl Desjarlais of the Lebret Farmland Foundation attended the meeting to discuss the tax arrears situation and provide a written submission which was received by Council.

13-057

Next Meeting

Braithwaite: That the next meeting of Council be changed to Monday, March 11, 2013 because of the S.A.R.M. Convention.

CARRIED

Ron Palmer, Board Member of The Organized Hamlet of Taylor Beach, reported on the Lower Qu'Appelle Watershed meeting.

13-058

Accounts

Peagam: That the following accounts be approved for payment:

CARRIED

Cheque #	Payee	Description	Amount
3505	Linde Canada	cylinder lease	176.00
3506	Lugrin, Dawn	Jan/Feb expenses	468.98
3507	Professional Building Inspections Inc.	inspections	990.50
3508	Sask Power	well/str. Lights	1,234.50
3509	Duesterbeck, Darwin	payroll	1,783.16
3510	Grismer, Camille	garbage contract	3,040.08
3511	Nicole Keith	payroll	949.62
3512	Lugrin, Dawn	payroll	2,916.25
3513	Paradise Janitorial Services	janitor contract	220.00
		TOTAL	\$ 11,779.09

13-059

Adjournment

adjourned.

Hutchinson: That this meeting be

CARRIED

Approved this 11th day of March , 2013.

Next meeting Monday, March 11, 2013 at 9:00 a.m.