

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

January 22, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, January 22, 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

13-028 Attendance Horsman: That Ken Hutchinson be authorized to attend this January 22, 2013 meeting of Council through electronic means.

CARRIED

13-029 Minutes MacPherson: That the minutes of the meeting of January 11, 2013 be approved.

CARRIED

13-030 Motion 13-025 Peagam: That Council renew its membership with Hudson Bay Route Association for 2013 at a cost of \$300.00.

LOST

Marcel DeDecker reported on the January North Valley Waste Management Authority meeting.

13-031 Financial Statements DeDecker: That the statements of financial activities for the months ending November 30, 2012 and December 31, 2012 be accepted as presented.

CARRIED

13-032 Correspondence Hutchinson: That the following correspondence, having been read, now be filed:

CARRIED

1. AMEC - S.A.R.M. Invitation
2. S.A.R.M. - Information Sessions - OH&S Amendments
- Convention 2013 Resolution Deadline Feb 14

Randy Erickson attended the meeting to discuss concerns with his employment.

DL

- 13-033 Building Inspectors Horsman: That the Reeve and Administrator be authorized to sign the Addendum To Agreement with Professional Building Inspections Inc. adding Walter Schroeder as a licensed Building Inspector.
- CARRIED
- 13-034 Membership MacPherson: That the Municipality renew its' membership with the East Central Transportation Planning Committee for 2013 at a cost of \$500.00.

CARRIED

Ken Hinton and Val Hamilton, Gilwell Developments, attended the meeting to discuss potential development of the SW 10-21-13-W2.

James Vogt and Nial Kuyek from Agricultural Producers Association of Saskatchewan (A.P.A.S.) attended the meeting.

- 13-035 A.P.A.S. Peagam: That a membership with the Agricultural Producers Association of Saskatchewan (A.P.A.S.) be taken for 2013 at a cost of \$6,984.88.

CARRIED

- 13-036 Accounts DeDecker: That the following accounts be approved for payment:

CARRIED

Cheque #	Payee	Description	Amount
3465	Duesterbeck, Darwin	payroll advance	1,752.14
3466	Horsman, Leonard	indemnity	886.00
3467	Nicole Keith	payroll advance	900.00
3468	Peagam, Gord	indemnity	2,007.50
3469	AMEC Earth & Environmental	gravel testing	161.39
3470	Jackson Bros. Bobcat Services	Kronsberg/salt & sand	28,350.00
3471	North Valley Waste Management	RM & PL flood debris	175.00
3472	N S C Minerals	standard road salt	1,103.38
3473	Pantel, Leonard	Refund deposit - garage	5,000.00
3474	SaskWater	lagoon	5,242.83
3475	Duesterbeck, Darwin	payroll	1,814.17
3476	Nicole Keith	payroll	949.62
3477	Lugrin, Dawn	payroll	2,915.53
3478	Grismer, Camille	fuel surcharge	200.00
TOTAL			\$ 51,457.56

- 13-037 Adjournment Horsman: That this meeting be adjourned.

CARRIED

Approved this 12th day of February, 2013.

Henry J. McDonald
Reeve

[Signature]
Administrator

Next meeting Tuesday, February 12, 2013 at 9:00 a.m.