

July 23, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, July 23, 2013 at the municipal office in Fort Qu'Appelle.

Present were:	Reeve	Harry 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

Darwin Duesterbeck attended the meeting to discuss blading, Lakeshore Road, asphalt overlay in Erickson subdivision, paving in Pasqua Lake and tires for the Dodge service truck.

13-156	Minutes	DeDecker: That the minutes of the July 9, 2013 meeting be approved.
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CARRIED

Harry McDonald reported on progress of work in the Organized Hamlet of Lakeview Beach at the Katepwa Land Development Corp. subdivision.

Gord Peagam reported on progress of parking sites along the Mission Lake (Qu'Appelle Estates) subdivision.

13-157	Financial Activities	Hutchinson: That the statement of financial activities for the period ending June 30, 2013 be accepted as presented.
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CARRIED

13-158	Bylaw No. 13-05	Braithwaite: That Bylaw No. 13-05, to provide for a special tax levy in the Organized Hamlet of Pasqua Lake, be read for the second time.
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CARRIED

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- 13-159 Bylaw No. 13-05 Horsman: That Bylaw No. 13-05, to provide for a special tax levy in the Organized Hamlet of Pasqua Lake, be read for the third time and adopted.
- CARRIED
- 13-160 2013 Budget MacPherson: That the 2013 Budget, which is attached to and forms part of these Minutes, which provides for:
- | | |
|-------------------------|-------------|
| Estimated Revenues: | \$1,945,954 |
| Estimated Expenditures: | \$1,942,175 |
- And which sets mill rates and base taxes for municipal purposes as follows:
- | | |
|--|----------|
| Organized Hamlet of Pasqua Lake | |
| Base Tax on Land: | \$100.00 |
| Base Tax on Improvements: | \$150.00 |
| Base Tax on Land and Improvements: | \$250.00 |
| Mill Rate | 2.45 |
| Special Mill Rate | 2.5 |
| Organized Hamlet of Taylor Beach | |
| Base Tax on Land: | \$ 75.00 |
| Base Tax on Improvements: | \$125.00 |
| Base Tax on Land and Improvements: | \$200.00 |
| Mill Rate: | 3.5 |
| Balance of R.M. | |
| Base Tax on Ag. Land: | \$150.00 |
| Base Tax on Residential Land: | \$100.00 |
| Base Tax on Improvements: | \$150.00 |
| Base Tax on Residential Land and Improvements: | \$250.00 |
| Mill Rate | 6 |
- Be adopted by Council.
- CARRIED
- 13-161 Road Work Peagam: That Apex Enterprizes Ltd. be contracted for the road projects west of NW 20-21-15-W2 and west of W1/2 of 30 and 31-21-15-W2.
- CARRIED
- 13-162 Grader Operator DeDecker: That based upon the recommendation of the Personnel Committee, Ken Kulaway's hourly wage be increased to \$21.59 effective July 1, 2013.
- CARRIED
- 13-163 Non-Conforming Hutchinson: That Sid and Holly Ripplinger, Lot 5, Block B, Plan 102020982, #11 LaRocque Estates, be advised that a \$5,000.00 deposit or bond is required to be submitted to the Municipality for the continued non-conforming structures; and that the deposit will be refunded upon approval of a building permit application.
- CARRIED

13-164 Tires Braithwaite: That tires for the Dodge service truck be purchased from Fort Towing based on the July 12, 2013 quoted cost of \$922.98.

CARRIED

13-165 Correspondence Horsman: That the following correspondence, having been read, now be filed:

1. OH Taylor Beach - Hamlet Report
2. Calling Lakes Farm Stewardship - Minutes July 8th

CARRIED

13-166 Grader Rental MacPherson: That Council approve the rental of a motor grader from Redhead Equipment at a cost of \$4,877.00 plus tax for one month, beginning July 12, 2013, with the option to extend the rental contract.

CARRIED

Public Hearing opened at 10:30 for the Discretionary Use Application. Don Hanson, Hanson Home Hardware; Josh Olinyk, OW Towing; and Peter Ashcroft were in attendance.

Reeve Harry McDonald explained the application purpose and discussed the current use, zoning and current history of the parcel.

Verbal submissions were heard from each of the three (3) attendees, as well as a written submission from The Ministry of Highways and Infrastructure.

13-167 Discretionary Use Application Peagam: That Council approves the discretionary use application for Lot 1, Block A, Plan 81R39941 for an office location for a tow truck service business with the following conditions:

- 1) No salvage vehicles or storing of wrecked vehicles on the property.
- 2) Lot to be secured and maintained as required by R.M.'s Zoning Bylaw No. 03-03.
- 3) Yard and fencing to be kept aesthetically pleasing.
- 4) Owner responsible to ensure regulations of all other authorities be followed.

CARRIED

Andy Edwards attended the meeting to discuss his concerns regarding the roles and policies of Administration and Council relating to complaints and delegations.

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13-168 Accounts

DeDecker: That the following
accounts be approved for payment:

Cheque #	Payee	Description	Amount
3748	AECOM Canada Ltd	engineering	957.20
3749	Apex Enterprizes Ltd.	TB-contract KLDC & RM	21,167.13
3750	BD Farms & Excavating Ltd.	Div. 2 & 3 culvert/build road	850.50
3751	Canada Post Corporation	20 rolls stamps	1,323.00
3752	Hanson Hardware Ltd.	shop supplies	127.34
3753	Jackson Bros. Bobcat Services	TB/RM-flood cl. up/gravel, etc.	5,651.10
3754	John Deere Financial	filters & supplies	1,634.25
3755	Kelly, Barb	TB-research & reports	300.00
3756	Klyne, Rick	pest - 3 tails @ \$45	135.00
3757	Piche, Trevor	pest - 7 tails @ \$45	315.00
3758	Prairie Cooperative Ltd.	June fuel	3,938.74
3759	Professional Building Inspections	inspections	2,995.13
3760	SaskWater	lagoon	5,242.83
3761	Michael Gerard Schill	pest - 10 tails @ \$45	450.00
3762	SGL Auto Fund Division	register-pete & trailer	1,527.00
3763	Snider, Merv	Hudson Gr.-service road	105.00
3764	Woodland Home & Building	paint	125.02
3765	XZ Custom	Progress pmt #1-Div. 3	40,000.00
3766	Sherma Zacharias	Refund - building permit	1,120.00
3767	Duesterbeck, Darwin	payroll	1,783.16
3768	Grismer, Camille	garbage contract	3,040.08
3769	Nicole Keith	payroll	949.62
3770	Lugrin, Dawn	payroll	2,916.25
3771	Paradise Janitorial	janitor contract	220.00
		TOTAL	96,873.35

CARRIED

13-169 Adjournment

Hutchinson: That this meeting be
adjourned.

CARRIED

Approved this 13th day of August, 2013.


Deputy Reeve


Administrator

Next meeting Tuesday, August 13, 2013 at 9:00 a.m.