

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

July 9, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, July 9, 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

13-144	Minutes	Horsman:	That the minutes of the meeting of June 25, 2013 be approved.
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CARRIED

Darwin Duesterbeck attended the meeting to discuss mulcher, Tulik's Hill, gravelling in Division 4 and 6, staffing concerns, patching and asphalt delays.

Ken Hutchinson reported on the Personnel Committee meeting held June 28th.

Ken Hutchinson reported on a meeting held with residents of Groome's Vista and Lakes End on July 6th.

13-145	Subdivision	MacPherson:	That Council recommends approval of the proposed subdivision of the SE 8-21-14-W2 subject to a Servicing Agreement and the Municipality's off-site fee policy.
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CARRIED

13-146	Auditor	Peagam:	That Council accepts the December 31, 2012 yearend financial statement and auditor's report.
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CARRIED

Kurt Kuhn, 101015455 Saskatchewan Ltd., attended Council to discuss status of development and aesthetics on Parcel 18, Plan CD1379, #51 Highway 210.

13-147 Cold Mix DeDecker: That Council accepts the July 5th, 2013 quote of \$42,867 plus GST from HJR Asphalt for cold mix.

CARRIED

13-148 Correspondence Hutchinson: That the following correspondence, having been read, now be filed:

1. APAS In Action - June 2013
2. North Valley Waste Mngmt Auth. - Trees
3. OH Taylor Beach - Hamlet Report
4. SARM - Partnering with Michelin
5. Ministry of Government Relations
- Confirmation of Education Mill Rates 2013

CARRIED

13-149 Bylaw No. 13-06 Braithwaite: The Bylaw No. 13-06, Calling Lakes District Official Community Plan, be introduced and read for the first time.

CARRIED

13-150 Public Hearing Horsman: That the public hearings for Bylaw No. 13-06, Calling Lakes Official Community Plan, be scheduled for Tuesday August 27, 2013 at 11:00 am in the R.M. office.

CARRIED

13-151 Bylaw No. 13-07 MacPherson: That Bylaw No. 13-07, Official Community Plan, be introduced and read for the first time.

CARRIED

13-152 Bylaw No. 13-08 Peagam: That Bylaw No. 13-08, Zoning Bylaw, be introduced and read for the first time.

CARRIED

13-153 Bylaw 13-09 DeDecker: That Bylaw 13-09, Policy on Procurement, be introduced and read for the first time.

CARRIED

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13-154 Accounts

Hutchinson: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
3710	Dickie, John	payroll	2,480.61
3711	Erickson, Randy	payroll	2,160.22
3712	Kulaway, Ken	payroll	1,652.39
3713	M.E.P.P.	payroll	4,002.98
3714	P.V.S.D #208	taxes collected	3,701.08
3715	Receiver General	payroll	6,961.81
3716	Canada Culvert	Div. 3 NW 9-20-15-W2	21,519.52
3717	Canadian Linen	rags	39.29
3718	Czemerer, Dwayne	2 beaver tail & Adj. per tail	140.00
3719	DeDecker, Marcel	Indemnity & Adj. 1 beaver tail	3,070.00
3720	Dudley & Company	year end audit	5,665.00
3721	Erickson, Lane	Adj.-7 beaver tail @ \$25	175.00
3722	Erickson, Ken	12 tails @ \$45	540.00
3723	Fort Qu'Appelle Times	advertising	363.34
3724	Kowlyn Horsman	2 tails & Adjustment per tail	390.00
3725	John Deere Financial	air filter & elements	146.84
3726	Klyne, Rick	4 tails & Adjustment per tail	530.00
3727	Livingston, Kevin	18 tails @ \$45	810.00
3728	Lugrin, Dawn	expenses	190.00
3729	Macleods True Value	supplies	138.33
3730	McDonald, Harry	Indemnity	4,533.50
3731	Munisoft	toner	239.72
3732	Perry, Chris	6 tails & Adj. per tail	570.00
3733	Piche, Trevor	3 tails @ \$45	135.00
3734	Profile Tire	oil & lube	555.44
3735	Redhead Equipment	Champion-circle timing	782.15
3736	RoBo Sales	fuel & chain	1940.04
3737	S.A.R.M.	legal/community planning	5,186.13
3738	SaskEnergy	office/shop	158.25
3739	SaskPower	office/shop/well/street lights	2,271.26
3740	SaskTel CMR	office/shop/maint. cell	289.39
3741	Michael Schill	10 tails @ \$45	450.00
3742	Dickie, John	payroll advance	500.00
3743	Duesterbeck, Darwin	payroll advance	1,783.15
3744	Erickson, Randy	payroll advance	700.00
3745	Nicole Keith	payroll advance	900.00
3746	Kulaway, Ken	payroll advance	1,000.00
3747	Leonard Horsman	Indemnity	3,851.00
		TOTAL	80,521.44

CARRIED

13-155 Adjournment

Braithwaite: That this meeting be adjourned.

CARRIED

Approved this 23rd day of July, 2013.

Reeve

Administrator

Next meeting Tuesday, July 23, 2013 at 9:00 a.m.