

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

June 11, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, June 11, 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 gravelling, pulling shoulders, patching and the Peterbilt truck.

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| 13-117 | Minutes | MacPherson: That the minutes of the meeting of May 27, 2013 be approved. |
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CARRIED

Harry McDonald reported on his meeting with Ted Koch at the Organized Hamlet of Taylor Beach and Echo Creek in Division 5.

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| 13-118 | Road Repairs | Peagam: That Jackson Bros. be contracted to build-up and repair the road West of 4-20-14-W2. |
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CARRIED

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| 13-119 | Culvert Repair | DeDecker: That Council hire Apex Enterprizes to complete repairs to culvert East of 29-20-13-W2 as per 2011 PDAP project. |
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CARRIED

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| 13-120 | Proposed Subdivision | Hutchinson: That Council recommends approval of the proposed subdivision of Parcel G, Plan 83R36401, in the NW 36-20-13-W2, subject to a designated building site to be identified outside of the 1:500 year flood level as determined by Water Security, and subject to the Municipality's off-site fee policy and a Servicing Agreement. |
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CARRIED

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| 13-121 | Flood Coordinator                              | Braithwaite: That Council approves remuneration to Beverly van der Breggen in the amount of \$1,000.00 plus costs, for her appointment as the Flood Coordinator for the 2013 spring melt event, to be paid by the Organized Hamlet of Pasqua Lake and the RM of North Qu'Appelle at a cost share of 50/50.         |
|        |  | CARRIED  |
| 13-122 | Correspondence                                 | Horsman: That the following correspondence, having been read, now be filed:<br><br>1. North Valley Waste Mngmt Authority- Minutes of April 15<br>2. Calling Lakes Farm Stewardship -2013 Program Update<br>3. Organized Hamlet of Taylor Beach - minutes of May 25 <sup>th</sup> and June 1 <sup>st</sup> meetings |
|        |  | CARRIED  |
| 13-123 | 2012 Audit                                     | MacPherson: That based on the recommendation of the Finance Committee, the 2012 draft audit completed by Dudley & Co LLP, be approved.   |
|        |  | CARRIED  |
|        |  | Josh Olinik, OW Towing, attended the meeting to discuss zoning and property use.   |
| 13-124 | Cold Mix                                       | Peagam: That HJR be asked to provide 30 tonnes of SC250 oil for cold mix for 2013.   |
|        |  | CARRIED  |
| 13-125 | Clearing The Path                              | DeDecker: That the Reeve and Administrator be authorized to sign the Maintenance Agreement with SARM for Clearing The Path.  |
|        |  | CARRIED  |
| 13-126 | Calling Lakes Farm Stewardship 2013 Membership | Hutchinson: That the membership with the Calling Lakes Farm Stewardship Group be renewed for 2013 at a cost of \$1,500.00.   |
|        |  | CARRIED  |
| 13-127 | Paving   | Braithwaite: That the paving project for approximately one kilometer (1km) of Pasqua Lake Road be awarded to BLS Asphalt, as per the recommendation of the Pasqua Lake Hamlet Board.   |
|        |  | CARRIED  |
| 13-128 | Culvert Project                                | Horsman: That the culvert project at North and West of NW 9-20-15-W2 be awarded to XZ Custom.  |
|        |  | CARRIED  |

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13-129 Accounts

MacPherson: That the following accounts be approved for payment:

| Cheque # | Payee                                | Description                 | Amount    |
|----------|--------------------------------------|-----------------------------|-----------|
| 3647     | Kulaway, Ken                         | payroll advance             | 200.00    |
| 3648     | Canada Post Corporation              | postage                     | 77.38     |
| 3649     | Dickie, John                         | payroll                     | 1,210.51  |
| 3650     | Erickson, Randy                      | payroll                     | 3,196.26  |
| 3651     | Kulaway, Ken                         | payroll                     | 1,980.93  |
| 3652     | M.E.P.P.                             | payroll                     | 3,799.68  |
| 3653     | Prairie Valley School Division       | taxes collected             | 14,312.15 |
| 3654     | Reclver General                      | taxes collected             | 6,631.75  |
| 3655     | SaskEnergy                           | office/shop                 | 219.06    |
| 3656     | SK Municipal Hail Insurance          | taxes collected             | 73.42     |
| 3657     | SaskPower                            | office/shop/well/str.lights | 2,242.11  |
| 3658     | Apex Enterprizes Ltd.                | Div. 1- W1/2 20-20-13-W2    | 1,837.50  |
| 3659     | Canada Post Corporation              | 10 rolls stamps             | 661.50    |
| 3660     | Canadian Linen & Uniform             | rags                        | 33.48     |
| 3661     | Davies Supply Group Ltd.             | Well - coin meter           | 866.00    |
| 3662     | Finch, Dale                          | AGM expenses                | 250.66    |
| 3663     | Fort Qu'Appelle Times                | advertising                 | 313.93    |
| 3664     | Hurricane Hydro-Vac Inc.             | TB Flood-supply skid steer  | 262.50    |
| 3665     | Jackson Bros. Bobcat Services        | Flood & non-flood           | 13,150.20 |
| 3666     | Klyne, Rick                          | pest-35 beaver tail @ \$35  | 1,225.00  |
| 3667     | Kulaway, Ken                         | 87 km- RM signs/pumps       | 43.50     |
| 3668     | Lugrin, Dawn                         | petty cash                  | 216.97    |
| 3669     | Maleschuk, Colin                     | shop supplies               | 197.83    |
| 3670     | MuniSoft                             | toner                       | 224.36    |
| 3671     | Olesen, Bruce                        | TB Flood expenses           | 346.81    |
| 3672     | Profession Building Inspections Inc. | inspections                 | 1,675.61  |
| 3673     | Profile Tire                         | shop supplies               | 286.25    |
| 3674     | PARCS                                | TB - membership             | 225.00    |
| 3675     | Redhead Equipment                    | volvo grader/grader clinic  | 409.20    |
| 3676     | RoBo Sales                           | May fuel & shop supplies    | 1,768.53  |
| 3677     | SaskTel CMR                          | office/shop/maint. Cell     | 275.04    |
| 3678     | SGI Auto Fund Division               | registration - trailer      | 103.00    |
| 3679     | Town of Fort Qu'Appelle              | office/shop utilities       | 423.92    |
| 3680     | Woodland Home & Building             | shop supplies               | 125.02    |
| 3681     | Dickie, John                         | payroll advance             | 500.00    |
| 3682     | Duesterbeck, Darwin                  | payroll advance             | 1,783.15  |
| 3683     | Erickson, Randy                      | payroll advance             | 700.00    |
| 3684     | Nicole Keith                         | payroll advance             | 900.00    |
| 3685     | Kulaway, Ken                         | payroll advance             | 1,000.00  |

TOTAL 63,748.21

CARRIED

13-130 Adjournment

Peagam: That this meeting be adjourned.

CARRIED

Approved this 25<sup>th</sup> day of June, 2013.

Reeve

Administrator

Next meeting Tuesday, June 25, 2013 at 9:00 a.m.