

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

March 26, 2013

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

Present were:	Reeve	Harry J. McDonald
	Councillors,	
	Division 1	Tom Braithwaite
	Division 2	Leonard Horsman
	Division 3	D. George MacPherson
	Division 4	Gordon Peagam
	Division 5	Marcel DeDecker
	Division 6	VACANT
	Division 7	Ken Hutchinson

13-067	Minutes	DeDecker:	That the minutes of the meeting of March 11, 2013 be approved.
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CARRIED

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

Ken Hutchinson reported on the Lower Qu'Appelle Watershed meeting held March 19 in Wolsely.

13-068	Water Quality	Horsman:	That Council approves the mailing of the letter written by Councillor Hutchinson, Division 7, Pasqua Lake, to James Hood, Watershed Coordinator, expressing the Municipality's concerns regarding the policies and goals of the Watershed towards water quality.
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CARRIED

Harry McDonald reported on the Works and Transportation Committee meeting held on March 22, 2013.

13-069	Financial Activities	MacPherson:	That the statement of financial activities for the period ending February 28, 2013 be accepted as presented.
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CARRIED

13-070	Correspondence	Peagam:	That the following correspondence, having been read, now be filed:
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CARRIED

1. Sask. Water Security Agency
- March Runoff Prediction Report
2. North Valley Waste Mngmt Authority
- Minutes of the February 25, 2013 meeting
3. Sask. WCB - High Risk Industry
4. Gas Tax Gazette

Leonard Pantel attended the meeting to discuss the complaints received regarding the operation of his outdoor furnace.

Tim Scrupps and Grant Duncan of the Saskatchewan Environment and Resource Management office attended, along with Don Howe, E.P.O., Ministry of Environment, to discuss with Council and Leonard Pantel the complaints received regarding Mr. Pantel's outdoor furnace.

Michelle Hahn, Pam Hahn, Ron Osika, Mayor of Fort Qu'Appelle, Joe Derkatch, Donald Fleming, Kim Bonish and Brad Braithwaite attended the meeting to discuss with Council and Environment Officials, their concerns with regards to Leonard Pantel's operation of the outdoor furnace.

13-071 Bylaw No. 13-01 DeDecker: That Bylaw No. 13-01, to provide for short term lending, be introduced and read for the first time.

CARRIED

13-072 Bylaw No. 13-01 Hutchinson: That Bylaw No. 13-01, to provide for short term lending, be read for the second time.

CARRIED

13-073 Bylaw No. 13-01 Horsman: That Bylaw No. 13-01 be given three readings at this meeting.

CARRIED UNANIMOUSLY

13-074 Bylaw No. 13-01 Horsman: That Bylaw No. 13-01, to provide for short term lending, be read for the third time and adopted.

CARRIED

13-075 Grader Clinic Peagam: That the following R.M. staff be authorized to attend the Redhead Equipment Grader Clinic being offered in Regina on Thursday, April 11 with a registration cost of \$50.00 per person:

Darwin Duesterbeck
Ken Kulaway

CARRIED

13-076 Borrowing DeDecker: That the Reeve and Administrator be authorized to sign the Credit Agreement with CIBC which provides for credit of \$954,220.00, consisting of a \$750,000.00 line of credit at Prime plus 0% per annum and a term loan of \$154,220.00 at a fixed rate of 3.64% per annum over a two (2) year period with monthly payments of \$6,672.31 principle and interest blended, beginning April 1, 2013 and with final payment due on March 1, 2015.

CARRIED

March 26th, 2013

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Meeting recessed for one (1) hour for lunch at 12:00 pm.

Meeting called to order at 1:05 pm.

Councillor Leonard Horsman, Division 2, left the meeting at 12:00 noon.

Councillor Tom Braithewaite, Division 1, joined the meeting at 1:05 pm.

Council discussed preparation for the potential of flooding Spring 2013.

13-077 Accounts Hutchinson: That the following accounts be approved for payment:

CARRIED


Cheque #	Payee	Description	Amount
3542	Frontier Peterbilt Sales	oil/filters/grease	301.95
3543	Princess Auto	shop tools	357.48
3544	Redhead Equipment	2012 volvo grader	154,220.50
3545	Sask Power	well/streetlights	1,632.93
3546	Sask Tel CMR	office/maint. cell	290.93
3547	SaskWater	lagoon	5,242.83
3548	Duesterbeck, Darwin	payroll	1,783.16
3549	Grismer, Camille	garbage contract	3,040.08
3550	Nicole Keith	payroll	949.62
3551	Lugrin, Dawn	payroll	2,916.25
3552	Paradise Janitorial Services	janitor contract	220.00
TOTAL			\$ 170,955.73

13-078 Adjournment Braithewaite: That this meeting be adjourned.

CARRIED

Approved this 9th day of April, 2013.

Reeve


Administrator

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

DC