

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

May 13, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Monday, May 13, 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	
	Division 4	Gordon Peagam
	Division 5	Marcel DeDecker
	Division 6	VACANT
	Division 7	Ken Hutchinson

13-104 Minutes DeDecker: That the minutes of the meeting of April 23, 2013 be approved.

CARRIED

Ken Hutchinson reported on the Organized Hamlet of Pasqua Lake's Annual General Meeting held May 11, 2013.

Tom Braithwaite reported on the April 29 Works and Transportation Committee meeting.

13-105 Financial Activities Hutchinson: That the statement of financial activities for the period ending April 30, 2013 be accepted as presented.

CARRIED

Jim Chaplin attended the meeting to discuss concerns with the road through 27 Coulee.

Murray Hilderman, Hilderman Construction, attended Council to discuss Lakeshore Road.

13-106 Correspondence Braithwaite: That the following correspondence, having been read, now be filed:

1. FHQTC- Invitation
2. Water Security Agency - Channel Clearing Program
3. Ministry of Corrections - 2013 Policing Costs
4. SARM - Update April 2013
5. APAS- General Manager Appointment

CARRIED

Ron Palmer, Organized Hamlet of Taylor Beach Board Member, attended the meeting to discuss the Hamlet's upcoming Annual General Meeting.

13-107 Flood
Mitigation

Horsman: That the R.M. Council will provide bridge financing for the Organized Hamlet of Taylor Beach's twenty-five percent (25%) portion of expenses related to flood mitigation until the cost is recovered under the 75%/25% cost sharing formula through the Emergency Flood Damage Recovery Program.

CARRIED

13-108 Accounts

Peagam: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
3590	Erickson, Randy	payroll	2,183.71
3591	Hutchinson, Ken	PL-flood expenses	457.22
3592	Kristoff, Lynn	PL-flood expenses	368.76
3593	Kulaway, Ken	payroll	1,960.92
3594	Maierhoffer, Randy	PL-flood expenses	155.48
3595	M.E.P.P.	payroll	2,449.80
3596	Prairie Valley S.D. #208	taxes collected	15,118.98
3597	Receiver General	payroll	5,279.07
3598	Sask Energy	office/shop	599.67
3599	Sask Power	office/shop/well/str.lights	2,324.44
3600	Canadian Lutherland	PL-flood- kitchen usage	600.00
3601	Canadian Linen & Uniform	rags	31.62
3602	Cervus Equipment Peterbilt	oil change	388.41
3603	Erickson, Randy	expenses	224.98
3604	Fort Qu'Appelle Times	tour guide-CLDPC	236.25
3605	Hanson Hardware Ltd.	PL-flood expenses	1,618.16
3606	Hiway Sales Ltd.	PL-freight for sandbags	535.50
3607	Kulaway, Ken	travel expenses	47.50
3608	Lugrin, Dawn	expenses	342.50
3609	Lugrin, Dawn	petty cash	88.90
3610	Macleods True Value	PL - tools	313.91
3611	Park Avenue Builders	reimbursement	5,270.25
3612	Prairie Co-operative Ltd.	April fuel	1,474.53
3613	Professional Building Inspections	inspections	3,310.94
3614	Profile Tire	JD tractor	3,788.68
3615	Redhead Equipment	skid steer-fork attachment	1,248.50
3616	RoBo Sales	April fuel & 1 battery	1,789.73
3617	S.A.R.M.	community planning	1,570.96
3618	SaskTel CMR	office/shop/cell	323.77
3619	SaskWater	lagoon	5,242.83
3620	Valley Pumps & Softeners	bolt	5.16
3621	Duesterbeck, Darwin	payroll advance	1,783.15
3622	Nicole Keith	payroll advance	900.00
3623	Kulaway, Ken	payroll advance	1,000.00
		TOTAL	63,034.28

CARRIED

13-109 Adjournment

DeDecker: That this meeting be adjourned.

CARRIED

Approved this 27th day of May, 2013.

Deputy. Reeve

Administrator

Next meeting Monday, May 27, 2013 at 9:00 a.m.

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