THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

May 27, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Monday, May 27, 2013 at the municipal office in Fort Qu'Appelle.

Present were:

Reeve

Councillors,

Leonard Horsman George MacPherson Gordon Possible Division 1 Division 2 Division 3 Division 4

Division 5

Division 6 VACANT Division 7 Ken Hutchinson

13-110 Minutes

That the minutes of the Horsman: meeting of May 13, 2013 be approved.

CARRIED

Dawn Lugrin reported on the Rural Municipal Administrator's Association Convention held in Saskatoon.

Ron Palmer, Chairperson, Hamlet Board for Organized Hamlet of Taylor Beach, reported on the Annual General Meeting held Saturday May 18, and the Hamlet Board meeting held May 25th, 2013.

13-111 Correspondence

MacPherson: That the following correspondence, having been read, now be

filed:

- 1. SaskPower- Type II Descriptive R-O-W Sweet Grass
- 2. PARCS Newsletter
- 3. Village of Lebret Sewage Lagoon MSA

CARRIED

13-112

Jasmin on Echo

Hutchinson: That the Council acknowledges the verbal request for a meeting with the Developer and residents of Jasmin on Echo to address the request for annexation of the subdivision.

CARRIED

13-113 APAS Promotion

Braithwaite: That the Council participates in the promotional program through Agricultural Producers Association of Saskatchewan in association with Mark's Work Wearhouse.

CARRIED

13-114 Signage

That the Council approve Horsman: the oversize variance in the signage for Parcel C, Plan 101880817, RoBo Sales & Service Ltd.

CARRIED

13-115

Accounts

MacPherson: That the following accounts be approved for payment:

| Cheque # | Payee | Description | Amount |
|----------|-----------------------------|---|-----------|
| 3624 | Apex Enterprises | Div. 4-boundary culvert | 15,628.75 |
| 3625 | Canada Culvert | Div. 4-boundary culvert | 86.24 |
| 3626 | Canadian Lutherland | May Hall Rental - AGM | 75.00 |
| 3627 | Cervus Equipment Peter | | 254.81 |
| 3628 | DeDecker, Marcel | Storage - 5 units | 500.00 |
| 3629 | Degelman, Paul | Flood - fuel expense | 496.72 |
| 3630 | District of Katepwa | R.M. sandbags | 21,120.00 |
| 3631 | D.R.K. Sandbags | PL - flood prep | 525.00 |
| 3632 | Duesterbeck, Darwin | travel expenses | 123.50 |
| 3633 | Kowlyn Horsman | pest control- 10 beaver tail | 200.00 |
| 3634 | Jackson Bros. Bobcat Se | | 18,612.30 |
| 3635 | Lakeside Septic | TB flood - porta potty | 157.50 |
| 3636 | Lugrin, Dawn | travel expenses | 715.87 |
| 3637 | VOID | Incorrect Vendor | |
| 3638 | Perry, Chris | pest control - 12 beaver tail | 240.00 |
| 3639 | SAMA | 2013 requisition | 16,841.00 |
| 3640 | SGI Auto Fund | license oiler | 648.00 |
| 3641 | Duesterbeck, Darwin | payroll | 1,783.16 |
| 3642 | Grismer, Camille | garbage contract | 3,040.08 |
| 3643 | Nicole Keith | payroll | 949.62 |
| 3644 | Lugrin, Dawn | payroll | 2,916.25 |
| 3645 | Paradise Janitorial Service | 17 10 To 10 | 220.00 |
| 3646 | Munisoft | counter receipts | 61.12 |
| | | TOTAL | 85,194.92 |

CARRIED

13-116 Adjournment

Hutchinson: That this meeting be

adjourned.

CARRIED

Approved this (1th day of

, 2013.

Reeve

Administrator

Next meeting Tuesday, June 11, 2013 at 9:00 a.m.