

M-11 (a)

November 12, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, November 12, 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 N. DeDecker
	Division 6	VACANT
	Division 7	

Marcy Johnson, Assistant Administrator, was introduced and attended the meeting as an observer.

Darwin Duesterbeck attended the meeting to discuss tree trimming in Organized Hamlet of Pasqua Lake, Peterbilt service, pick up used culverts, dozer blade for John Deere tractor, gates at closed old 35 highway, and gabion work at Organized Hamlet of Taylor Beach.

Councillor MacPherson arrived at 9:25.

13-241 Minutes Peagam: That the minutes of the October 22, 2013 meeting be approved.

CARRIED

Dawn Lugin, George MacPherson and Harry McDonald reported on the SARM Mid-Term Convention held in Regina.

Dave and Lorrette Miller attended Council to discuss access to the closed portion of old 35 highway for recreation purposes year round.

Dawn Lugin provided Council with an update on outside employee Occupational Health & Safety Certification and the Occupational Health & Safety Regulations.

13-242 PDAP DeDecker: That a letter be written to Golder & Associates advising that the Municipality will follow their recommendations in the October 7, 2013 Technical Memorandums with respect to PDAP Project 1-2 in the SW 24-20-13-W2 and proceed with drilling and surveying investigations with the understanding that the investigations are completed at no cost to the Municipality and are covered through the 2011 PDAP Claim; and for Breit's Coulee at NE 10-20-14-W2, PDAP project No. 2-12.

CARRIED

- 13-243 Correspondence Braithwaite: That the following correspondence, having been read, now be filed:
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1. OH Taylor Beach - Hamlet Report
 2. SARM - Reply To Throne Speech
 3. Ministry of Government Relations - PDAP Extension
 4. Ministry of Government Relations
 - Annexation Compensation Consultation
 - Emergency Management Training
 5. Alberta Shelterbelt Program
 6. Agriculture in The Classroom - 2012 Annual Report
 7. SARM- Snow Removal Resident Exemption
 - October 2013 Update
 8. Employment Insurance - Notice of 2014 Premium
 9. APAS - Registration For AGM
 - APAS In Action October/November

CARRIED

- 13-244 Echo Creek Horsman: That Jackson Bros. be asked to supply approximately 200 yards of large diameter rock to be used to stabilize the bank and slope at Echo Creek along Well Road in the Hudson Bay Reserve.

CARRIED

- 13-245 List of Lands MacPherson: That Council acknowledge the List of Lands in Arrears.

CARRIED

- 13-246 Tax Enforcement Peagam: That the Administrator be authorized to commence action under *The Tax Enforcement Act* to acquire title for the following lands:

<u>Roll No.</u>	<u>Land Description</u>
746	NE 23-21-15-W2
750	NE 24-21-15-W2
751	NW 24-21-15-W2
749	SW 23-21-15-W2
827	SE 23-21-16-W2
828	SW 23-21-16-W2
821	NW 22-21-16-W2
820	NE 22-21-16-W2
845	NE 28-21-16-W2
847	SE 28-21-16-W2
57062	Lot 6, Block 6, Plan 83R36401
57021	Lot 2, Block C, Plan 101924164
57028	Lot 9, Block C, Plan 101924164
57031	Lot 12, Block C, Plan 101924164
57032	Lot 13, Block C, Plan 101924164
60071	Lot 16, Block 7, Plan 78R38624
57080	Parcel D, Plan 83R45267
64009	ptn. Lot 9, Plan DH968
81002	Lot 2, Block A, Plan 60R00068
82053	Lot U, Block 10, Plan 78R51389
94009	Lot 4, Block 2, Plan 101897949
95024	Lot 5, Block 2, Plan 61R05922 DC
95003	Lot 3, Block 1, Plan 61R05922
95016	Lots 16, 17 & 18, Block 1, Plan 61R05922
95020	Lots 1, 2, 4, 7, 8, 9, 10 & 11, Block 2, Plan 61R05922
95031	Lots 1, 8 & 11, Block 3, Plan 61R05922
95004	Lot 4, Block 1, Plan 61R05922
95007	Lot 7, Block 1, Plan 61R05922
95015	Lot 15 & 18, Block 1, Plan 61R05922
95022	Lot 3, Block 2, Plan 61R05922
95039	Lot 2 & 9, Block 3, Plan 61R05922

CARRIED

13-247 Workshop DeDecker: That the office be closed on Tuesday November 19, 2013 to allow the Administrator, Assistant Administrator and Office Assistant to attend the Development Appeals Workshop and that mileage be paid for the staff to travel together.

CARRIED

13-238 Deputy Reeve Braithwaite: That the following appointments be made for Deputy Reeve:

November 12, 2013 to January 31, 2014: Tom Braithwaite
 February 1, 2014 to April 30, 2014: George MacPherson
 May 1, 2014 to July 31, 2014: Gord Peagam
 August 1, 2014 to October 31, 2014: Ken Hutchinson

CARRIED

13-249 Bylaw No. 13-10 Horsman: That Bylaw No. 13-10, to amend Zoning Bylaw 03-03, be introduced and read for the first time.

CARRIED

13-250 Accounts MacPherson: That the following accounts be approved for payment:

Cheque#	Payee	Description	Amount
3955	Cheque Lost	office furniture	-
3956	Dickie, John	payroll	2,642.09
3957	VOID	wrong payee	-
3958	Kulaway, Ken	payroll	2,543.44
3959	Erickson, Randy	payroll	2,367.96
3960	M.E.P.P.	payroll	4,415.92
3961	P.V.S.D #208	taxes collected	22,682.99
3962	Receiver General	payroll	8,072.39
3963	SK Municipal Hail Insurance	taxes collected	4,988.33
3964	Apex Enterprizes Ltd.	TB-supply/load clay, etc.	25,350.15
3965	Bespalko, Ed	Crop damage/borrow pit	1,160.00
3966	Jeff Brown	Reimburse-Admin. Asst. chair	164.95
3967	Busy-Bee Enterprises	repair shop door	1,252.72
3968	Canada Culvert	culverts	4,272.01
3969	Canadian Linen & Uniform	rags	29.80
3970	Dickie, John	129 km-personal vehicle	64.50
3971	Echo Sound	Office - UPS power	142.99
3972	Fort Qu'Appelle Times	advertising	47.25
3973	Grismer, Camille	yard debris-RM/TB/PL	1,150.72
3974	Hanson Hardware Ltd.	office supplies	35.68
3975	Jackson Bros. Bobcat Services	PL-cold mix/gravel	1,944.60
3976	Minister of Finance	Sign-Jasmin on Echo	473.97
3977	Munisoft	cheques	409.50
3978	North Valley Waste Mgmt. Auth.	PI - flood debris/516 Bolingbroke	2,100.00
3979	Palmer, Ron	indemnity	1,056.90
3980	Pasqua First Nation	2013 Rd Maint. Agreement	4,650.00
3981	Profile Tire	repairs, etc.	1,519.26
3982	Redhead Equipment	champion parts	3,329.21
3983	RoBo Sales	fuel/supplies/oil	1,978.14
3984	SARM	benefits/comm.planning	2,749.84
3985	SaskEnergy	office/shop	171.60
3986	SaskPower	office/shop/well/str. Lights	2,084.80
3987	SaskTel CMR	office/shop/Maint. Cell	275.36
3988	Source Office Furnishings	office desk	1,406.40
3989	Town of Fort Qu'Appelle	MC 30 oil - 1100 gallon	3,539.36
3990	Woodland Home & Building	treated posts	17.99
3991	Duesterbeck, Darwin	payroll advance	1,783.15
3992	Nicole Keith	payroll advance	900.00
3993	Kulaway, Ken	payroll advance	1,000.00
3994	Duesterbeck, Darwin	boot allowance	137.50

TOTAL 112,911.47

CARRIED

13-251
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Dozer Blade

Peagam: That the Reeve & Administrator be authorized to purchase a dozer and extension for the John Deere tractor, as per quotes received.

CARRIED

13-252

Adjournment

DeDecker: That this meeting be adjourned.

CARRIED

Approved this 26th day of November, 2013.


Reeve


Administrator

Next meeting Tuesday, November 26, 2013 at 9:00 a.m.

