

October 22, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, October 22, 2013 at the municipal office in Fort Qu'Appelle.

Present were:	Reeve	Harry J. McDonald
	Councillors,	
	Division 1	
	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 remaining culvert projects, replacing the dozer blade, works projects to be completed in Bence Beach subdivision, closing access to snowmobiles and quads on old highway bed through 35-20-14-W2.

13-232	Minutes	MacPherson: That the minutes of the October 8, 2013 meeting be approved.
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CARRIED

13-233	Financial Activities	Peagam: That the statement of financial activities for the period ending September 30, 2013 be accepted as presented.
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CARRIED

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

13-234	Signs	DeDecker: That quote for two (2) destination signs for Jasmin On Echo to be placed along Provincial Highway 56 by the Ministry of Highways and Infrastructure be accepted at \$473.99.
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CARRIED

Kim Bonish and Norm Jones attended Council to discuss the need for physicians and propose a community clinic model to the Municipality. Handouts of the initiative were provided for Council to discuss.

13-235	Donation	Hutchinson: That the Municipality provide a donation of up to Ten Thousand dollars (\$10,000.00), based on a per capita calculation, to the Fort Qu'Appelle Community Health Advisory Committee towards the funding of a community medical clinic.
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CARRIED

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Bruce Dodds and Jim Voight, APAS, attended Council to review the 2013 activities to date.

13-236 Correspondence Horsman: That the following correspondence, having been read, now be filed:

1. OH Taylor Beach - Hamlet Report
2. SaskPower & SaskEnergy - Meter upgrades
3. SARM - Welcomes European Trade Deal
  - Cooperation With Provincial Growth
  - Changes to Towed Permanent Mounted Equipment
4. North Valley Waste Management
  - Garbage Pick Up Investigation
5. Calling Lakes Planning District - Minutes of Oct 7, 2013
6. Parkland College - OH&S Workshop

CARRIED

13-237 Layoff MacPherson: That John Dickie, maintenance person, be laid off effective November 15, 2013, with a return date to be determined in Spring 2014.

CARRIED

13-238 Layoff Peagam: That Randy Erickson, mower operator, be laid off effective November 15, 2013, with his employment after being on a day by day basis and that a recall date be determined in Spring 2014.

CARRIED

13-239 Accounts DeDecker: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
3933	Cobb, Jayden	pest control-6 tails @ \$30.00	180.00
3934	District #39 ADD Board	grant	2,200.00
3935	Erhardt, Perry	Refund - Appeal fee	25.00
3936	Erickson, Randy	boot allowance	68.74
3937	Fort Garry Industries Ltd.	supplies	14.96
3938	Hanson Hardware Ltd.	supplies	62.28
3939	Lugrin, Dawn	petty cash	139.20
3940	Perry, Chris	pest control-2 tails @ \$30.00	60.00
3941	Prairie Co-operative Ltd.	Sept. fuel	5,923.62
3942	Professional Building Inspections	inspections	2,096.48
3943	Rae's Sales & Service	Refund - Appeal fee	25.00
3944	SaskTel CMR	Maint. Cell	167.22
3945	SaskWater	lagoon	5,242.83
3946	Town of Fort Qu'Appelle	Board of Revision	1,860.80
3947	Valley Pumps & Softeners	bolt	11.10
3948	The Valley Scoreboard	portable sign rentals - 2	315.00
3949	Duesterbeck, Darwin	payroll	1,783.16
3950	Grismer, Camille	garbage contract	3,040.08
3951	Nicole Keith	payroll	949.62
3952	Lugrin, Dawn	payroll	2,916.25
3953	Paradise Janitorial Services	janitor contract	220.00
3954	Procyk, Demetry	pest control-3 tails @ \$30.00	90.00
TOTAL			27,391.34

CARRIED

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13-240

Adjournment

Hutchinson:  
adjourned.

That this meeting be

CARRIED

Approved this 12<sup>th</sup> day of November, 2013.

  
Reeve

  
Administrator

Next meeting Tuesday, November 12, 2013 at 9:00 a.m.

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