

M-11 (a)

October 8, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, October 8, 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 culvert projects, drainage project at Bence Beach, blading, mowing and back roads.

13-219 Minutes Hutchinson: That the minutes of the September 24, 2013 meeting be approved.

CARRIED

Ken Hutchinson reported on the interview results for the position of Assistant Administrator.

Harry McDonald reported on a discussion with Mayor Palmier of the Resort Village of B-Say-Tah.

13-220 SE 12-21-14-W2 Horsman: That Council acknowledges the cancellation of the proposed subdivision in the SE 12-21-14-W2.

CARRIED

Bill Rogers, Pasqua Lake resident, and Neil Halford, solicitor, attended the meeting to discuss the Municipality's Burning Bylaw No. 11-06, and provided a written submission for Council's review.

13-221 Correspondence MacPherson: That the following correspondence, having been read, now be filed:

1. OH Taylor Beach - Hamlet Report
2. University of Saskatchewan
- Agriculture Health & Safety Network Survey
3. Professional Building Inspections - Update
4. SARM September Update, Mid-Term Convention
5. MEPP Update

CARRIED

13-222 M-11 (a)	Recreation Grant	Peagam:	TABLED
13-223	Assistant Administrator	DeDecker:	That on the recommendation of the Personnel Committee, Marcy Johnson be hired full time as Assistant Administrator with a start date of November 1, 2013 at a rate of \$19.76 per hour with a three month probationary period.
			CARRIED
13-224	Storage	Hutchinson:	That the Municipality rent an 8x20 storage unit from Kell Kar Holdings for 12 months at a total cost of One Thousand One Hundred and Fifty-Five dollars (\$1,155.00), GST included, for the 12 months.
			CARRIED
13-225	Agreement	Horsman:	That the Reeve and Administrator be authorized to sign the Planning for Growth Funding Agreement Amendment #1.
			CARRIED
13-226	Gravel Stockpile	MacPherson:	That Jackson Brothers be asked to stockpile 1,500 yards of gravel at a cost of \$16.00/yard, from their Jumping Deer Creek pit, with a highways spec of 106 or better, to Division 5 at the old lagoon site as a winter haul.
			CARRIED
13-227	Office Equipment	Peagam:	That Council accept the quote from Munisoft to supply the Municipality with computer equipment and software for the Assistant Administrator and a laptop for the office use as per quote of Six Thousand Eight Hundred and Seven dollars (\$6,807.00) plus GST.
			CARRIED
13-228	Office Furniture	DeDecker:	That the Administrator be authorized to purchase office furniture to accommodate the Assistant Administrator to a maximum of Twelve Hundred dollars (\$1,200.00).
			CARRIED
13-229	Cold Mix Measure	Hutchinson	That AECOM be contracted to cross-section the Municipality's cold mix piles to obtain an accurate volume.
			CARRIED

M-13-230

## Accounts

Horsman: That the following  
accounts be approved for payment:

Cheque #	Payee	Description	Amount
3895	Ken Kulaway	payroll	1,814.66
3896	Dickie, John	payroll	2,612.18
3897	Erickson, Randy	payroll	2,386.29
3898	M.E.P.P.	payroll	4,437.78
3899	P.V.S.D. #208	taxes collected	142,302.24
3900	Receiver General	payroll	7,397.83
3901	SK Municipal Hail Insurance	taxes collected	20,405.46
3902	Canadian Linen & Uniform Service	rag	44.70
3903	Cupar C & D Area Authority	taxes collected	586.84
3904	Dickie, John	travel - 9km	4.50
3905	Echo Sound	office telephones	110.88
3906	Egg Lake C & D Area Authority	taxes collected	119.17
3907	Fort Qu'Appelle Times	advertising	115.25
3908	Hall, Marie	Refund - Appeal fee	25.00
3909	Hladun, Deanna	Refund - Appeal fee	25.00
3910	John Deere Financial	repair tractor	432.01
3911	Kell Kar Holdings	storage unit - 1 yr rental	1,155.00
3912	Macleods True Value	supplies	74.76
3913	McDonald, Harry	food tray - Horsman funeral	67.01
3914	Munisoft	counter receipts/toner	575.11
3915	Peagam, Gord	indemnity	3,242.50
3916	Peagam, Linda	contract	1,000.00
3917	Piche, Trevor	Refund - Appeal fee	25.00
3918	Princess Auto	parts & supplies	498.46
3919	Profile Tire	grease/shop supplies	79.75
3920	Redhead Equipment	Grader rental & 730 supplies	5,826.65
3921	RoBo Sales	fuel & small equipment repairs	867.87
3922	S.A.R.M.	comm. plan/signs/office supp.	2,076.51
3923	SaskEnergy	office/shop	181.30
3924	SaskPower	shop/well/streetlights	2,074.30
3925	SaskTel CMR	office /shop	203.84
3926	Sask WCB	Collection-RE: Darcy Sciog	2,316.29
3927	Solvey Motors Ltd.	toggle switch	15.96
3928	Nicole Keith	payroll advance	900.00
3929	Dickie, John	payroll advance	500.00
3930	Duesterbeck, Darwin	payroll advance	1,783.15
3931	Erickson, Randy	payroll advance	700.00
3932	Kulaway, Ken	payroll advance	1,000.00
TOTAL			207,983.25

CARRIED

13-231

## Adjournment

MacPherson: That this meeting be  
adjourned.

CARRIED

Approved this 22<sup>nd</sup> day of October, 2013.

  
Reeve

  
Administrator

Next meeting Tuesday, October 22, 2013 at 9:00 a.m.