

September 10, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, September 10, 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 N. DeDecker
	Division 6	VACANT
	Division 7	Kenneth L. Hutchinson

13-192 Minutes DeDecker: That the minutes of the August 27, 2013 meeting be approved.

CARRIED

Tom Braithwaite provided Council with an update on the public works projects.

Harry McDonald provided Council an update on projects under the 2011 PDAP program, as well as the 2013 flood mitigation efforts in the Organized Hamlet of Taylor Beach.

Ken Hutchinson reported on the Hamlet Board's meeting with residents of the Bence Beach subdivision.

Administrator provided Council with an update to the proposed development of SW 8-20-12-W2.

Ken Hutchinson provided a report from the Personnel Committee about contract staff to work on the RM's EFDRP claim, and on update on the office services provided to the Resort Village of Fort San.

Public meetings held regarding the following:

1. Calling Lakes District Official Community Plan, Bylaw No. 13-06: attending was Josh Olynyk.
2. Rural Municipality of North Qu'Appelle No. 187, Official Community Plan, Bylaw No. 13-07: attending was Josh Olynyk.
3. Rural Municipality of North Qu'Appelle No. 187, Zoning Bylaw No. 13-08: attending was Josh Olynyk.

- 13-193 LaRocque Estates Hutchinson: That Richard Zieglgansberger be granted permission to construct a garage across Lots 7 & 8, Block C, Plan 101924164, #'s 41 & 43 LaRocque Estates, conditional to an approved building permit application; the structure must be placed on the lot in such a fashion that room for a future dwelling remains, and that the Lots 7 & 8 be subdivided to become one parcel of land.
- CARRIED
- 13-194 Bylaw No. 13-06 Braithwaite: That Bylaw No. 13-06, Calling Lakes District Official Community Plan, be read for a second time.
- CARRIED
- 13-195 Bylaw No. 13-06 Horsman: That Bylaw No. 13-06, Calling Lakes District Official Community Plan, be read for a third time and adopted.
- CARRIED
- 13-196 Bylaw No. 13-07 Peagam: That Bylaw No. 13-07, Official Community Plan, be read for a second time.
- CARRIED
- 13-197 Bylaw No. 13-07 DeDecker: That Bylaw No. 13-07, Official Community Plan, be read for a third time and adopted.
- CARRIED
- 13-198 Bylaw No. 13-08 Hutchinson: That Bylaw No. 13-08, Zoning Bylaw, be read for a second time.
- CARRIED
- 13-199 Bylaw No. 13-08 Braithwaite: That Bylaw No. 13-08, Zoning Bylaw, be read for a third time and adopted.
- CARRIED
- Gord Peagam declared a pecuniary interest and left Council chambers.
- 13-200 Contract Position Horsman: That Linda Peagam be hired on a contract basis at a rate of \$20.00 hourly to begin work on the Municipality and Organized Hamlet EFDRP Claims.
- CARRIED

Gord Peagam returned to his seat in Council chambers.

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| 13-201 | Correspondence | DeDecker: That the following correspondence, having been read, now be filed: |
| | | 1. OH Taylor Beach - Hamlet Report |
| | | 2. P.A.R.C.S - Newsletter |
| | | -Workshop & Convention Invitation |
| | | 3. Ministry of Government Relations |
| | | - Planning For Growth Program Extension |
| | | CARRIED |
| 13-202 | Meeting | DeDecker: That the Administrator be authorized to attend the RMAA Division 1 meeting to be held on Friday, September 20, 2013 in Kipling, with mileage and registration to be reimbursed. |
| | | CARRIED |
| 13-203 | Maintenance | Hutchinson: That Council authorizes payment to Ed Weimer in the amount of \$274.00 for maintenance of the public reserve adjacent to his property in the Mission Lake (Qu'Appelle Estates) subdivision. |
| | | CARRIED |
| 13-204 | Hamlet Gas Tax | Braithwaite: That Council authorizes the Reeve and Administrator to sign and submit the New Deal for Cities and Communities application for the creek and gabion repairs in the Organized Hamlet of Taylor Beach. |
| | | CARRIED |
| 13-205 | CIBC | Horsman: That Council authorizes the Reeve and Administrator to sign the Agreement for Credit Renewal document with CIBC. |
| | | CARRIED |
| 13-206 | Road Project | Peagam: That Apex Enterprizes Ltd. be contracted on an hourly rate basis for capital road work in the Organized Hamlet of Taylor Beach. |
| | | CARRIED |
| 13-207 | Extension | DeDecker: That the RM request an extension to January 28, 2015, for the Planning For Growth - Calling Lakes Planning District. |
| | | CARRIED |

13-208 Accounts

Hutchinson: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
3834	Dickie, John	payroll	2,749.73
3835	Erickson, Randy	payroll	2,563.46
3836	Kulaway, Ken	payroll	2,367.40
3837	M.E.P.P.	payroll	4,427.30
3838	Prairie Valley S.D. #208	taxes collected	716,096.71
3839	Receiver General	payroll	8,153.26
3840	SK Municipal Hail Insurance	taxes collected	75,657.83
3841	AECOM	engineering	561.75
3842	Blouin, Francois	Refund - Appeal Fee	25.00
3843	BLS Asphalt & Landscape Const.	PL - asphalt overlay	216,693.75
3844	Canada Post Corporation	postage - 20 rolls	1,323.00
3845	Canadian Linen & Uniform	rags	29.80
3846	Dionco Sales	mower parts	3,609.58
3847	Ennis, Lori	Refund - Appeal Fee	25.00
3848	Fiesel, Taylor	pest control-1 tail @\$45	45.00
3849	Fort Qu'Appelle Times	advertise	197.56
3850	Grismer, Camille	extra yard debris	1,551.86
3851	Hosie, Art	Refund - Appeal Fee	25.00
3852	John Deere Financial	parts	491.00
3853	Lowe, Brian	Refund - Appeal Fee	25.00
3854	Lugrin, Dawn	petty cash	155.57
3855	Macleods True Value	supplies	76.98
3856	Minister of Finance	2013 Policing Requisition	27,554.80
3857	Modern Propane Ltd.	propane	44.60
3858	Munisoft	office supplies	51.73
3859	Harvey Pattison	Refund - Appeal Fee	25.00
3860	Profile Tire	oil/tubes, etc.	1,466.86
3861	Procyk, Demetry	pest control-2 tail @\$45	90.00
3862	Redhead Equipment	grader blades & rental	9,383.12
3863	RoBo Sales	August fuel	1,468.51
3864	S.A.R.M.	Off. supplies/comm. planning	2,162.41
3865	SaskEnergy	office/shop	166.49
3866	SaskPower	office/shop/well/str.lights	2,348.96
3867	SaskTel CMR	office/shop/maint. cell	299.93
3868	Michael & Leah Schill	Refund - Appeal Fee	25.00
3869	Sterzer, Alphonse	Refund - Appeal Fee	25.00
3870	Town of Fort Qu'Appelle	utilities & asphalt	17,247.86
3871	Untereinter, Thomas	Refund - Appeal Fee	25.00
3872	Waterboy Supply Centre Ltd.	trenching	1,695.75
3873	Dickie, John	payroll advance	500.00
3874	Duesterbeck, Darwin	payroll advance	1,783.15
3875	Erickson, Randy	payroll advance	700.00
3876	Nicole Keith	payroll advance	900.00
3877	Kulaway, Ken	payroll advance	1,000.00

TOTAL 1,105,815.71

CARRIED

13-209 Adjournment

Braithwaite: That this meeting be adjourned.

CARRIED

Approved this 24th day of October, 2013.

 Reeve


 Administrator

Next meeting Tuesday, September 24, 2013 at 9:00 a.m.

RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

BYLAW NO. 13-06

This is a Bylaw of The Rural Municipality of North Qu'Appelle No. 187 to adopt The Calling Lakes District Plan.

This Bylaw was advertised in a weekly paper on August 20, 2013 and August 27, 2013 and a public hearing was held on September 10, 2013.

This Bylaw was adopted pursuant to *The Planning and Development Act, 2007*, and shall come into force on the date of final approval by the Minister of Government Relations.

COUNCIL READINGS AND ADOPTION

Read a first time this 9th day of July, 2013.

Read a second time this 10th day of September, 2013.

Read a third time this 10th day of September, 2013.




Reeve


Administrator