

Rural Municipality of North Qu'Appelle No. 187
Regular meeting of Council held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
December 10, 2014

Present:

<p>Reeve:</p> <p>Council Members:</p>	<p>Harry McDonald</p> <p>Tom Braithwaite</p> <p>Leonard Horsman</p> <p>George MacPherson</p> <p>Gord Peagam</p> <p>Marcel DeDecker</p> <p>John Linklater</p> <p>Ken Hutchinson</p>
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Staff:

Acting Administrator – Marcy Johnson
Foreman – Darwin Duesterbeck

A quorum being present, Reeve H. McDonald called the meeting to order at 9:02 am.

14-264 MINUTES / K. HUTCHINSON

"That the minutes of the regular meeting of council held November 25, 2014 be accepted as presented. "

14-265 CORRESPONDENCE / J. LINKLATER

CARRIED

"That the following correspondence, having been read, now be filed:

- a. STARS – Thank you
- b. Calling Lakes Farm Stewardship Group – minutes October 29, 2014
- c. MEPP survey – pension changes
- d. HELP international Tree sales
- e. RM of Dundurn No. 314 – support for PFRA Transfer agreements
- f. Water Clinic – water assessment reports
- g. SARM – Agri-Value Growth Summit – Feb 4-5, 2015
- h. SARM – Community Safety Officer Program Announced
- i. Prairie Central newsletter
- j. Dog complaint – Evans/Upcott "

CARRIED

14-266 REPORTS / M. DEDECKER

"That the verbal reports be accepted as presented including:

- Foreman D. Duesterbeck mid month report
- Councilor M. DeDecker Well Road
- Councilor K. Hutchinson CLDPC
- Reeve H. MacDonald Highways meeting Wide Awake Road
- Councilor T. Braithwaite Drainage meeting Dec. 9
- Acting Administrator M. Johnson"

CARRIED

Foreman D. Duesterbeck left council chambers at 9:30 a.m.

14-267 ACCOUNTS FOR PAYMENT / PEAGAM

"That the list of accounts paid by cheque number 4696 to 4747 totaling \$129,124.95 attached and forming a part of these minutes, be approved for payment."

CARRIED

14-268 OFF-SITE FEES / MACPHERSON

"That the Rural Municipality of North Qu'Appelle charge an off-site fees of five thousand dollars (\$5,000) be charged, to recover capital cost for Roads, Fire Protection, Lagoon, Landfill and Recreation in the Rural Municipality."

CARRIED

Councilor J. Linklater left Council Chambers at 10:05 a.m.
Councilor J. Linklater returned to Chambers at 10:08 a.m.

H.J. Mac
mg

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14-269 BYLAW 14-07 / HORSMAN

"That Bylaw 14-07 a bylaw for the proposed amendment to the Zoning Bylaw 03-03, be introduced and read for the first time."

CARRIED

14-270 REPEAL 3RD READING OF BYLAW NO. 13-07 AND BYLAW NO. 13-08 / T. BRAITHWAITE

"THE COUNCIL OF THE Rural Municipality of North Qu'Appelle No 187, in the Province of Saskatchewan, will:

Place the issue of Bylaw 13-08 regarding the Zoning Bylaw back on the agenda and repeal 3rd reading which was given September 10, 2013 in order to provide for the appropriate advertising period and to allow for the following lands to be rezoned:

SW 08-20-14 W2 rezoned from Agricultural to Resort Residential Bylaw amendment 14-01
SW 16-20-14 W2 rezoned from Agricultural to Commercial Bylaw amendment 13-10
and

Place the issue of Bylaw 13-07 regarding the Official Community Plan back on the agenda and repeal 3rd reading which was given September 10, 2013 in order to provide for the appropriate advertising period."

CARRIED

*Councillor K. Hutchinson left Council Chambers at 10:40 a.m.
Councillor K. Hutchinson returned to Chamber at 10:43 a.m.*

14-271 COUNCIL CHAMBER TABLE / K. HUTCHINSON

"That Council approve the purchase of a twelve (12) foot new table top for Council Chamber table at a cost of six hundred twenty five dollars (\$625) plus tax, installed by Supreme Office."

CARRIED

14-272 REMUNERATION OF COUNCIL AND ADMINISTRATIOIN / J. LINKLATER

"That Council remuneration shall be paid as follows:

For attending Regular and Special Council meetings one hundred dollars (\$100.00) per meeting,

For committee meetings fifty dollars (\$50.00) per meeting,

Meal allowance twenty dollars (\$20.00) per council meeting,

For attending to other municipal business, conventions, seminars one hundred dollars (\$100.00) per day plus out of pocket expenses (receipt required),

Supervision of RM business twelve dollars fifty cents (\$12.50) per hour,

Reeve supervision for office staff one hundred dollars (\$100.00) per month.

Administration receives twenty dollars (\$20.00) per meal and out of pocket expenses with receipt when at Administrative meetings or seminars.

CARRIED

14-273 PROPOSED SUBDIVISION NW ¼ 8-21-13 W2 LOT 1 BLK. 26 PLAN 79R29452 / M. DEDECKER

"That Council approve the proposed subdivision located at NW ¼ 8-21-13 W2 Lot 1, B1K. 26, Plan 79R29452 and part of Parcel A, Plan No. 101377740."

CARRIED

14-274 CASH FLOAT / G. PEAGAM

"That Council approves a cash float of one hundred dollars (\$100.00) for cash customers that come into the RM of North Qu'Appelle office."

CARRIED

14-275 RESCIND MOTION 14-249 / K. HUTCHINSON

"That Resolution No. 14-249 of the November 25, 2014 Regular Meeting be rescinded, due to Acting Administrator M. Johnson's wage being listed incorrectly."

CARRIED

14-276 ACTING ADMINISTRATOR WAGE / K. HUTCHINSON

"That Council employ Marcy Johnson as Acting Administrator according to letter of offer attached hereto and forming a part of these minutes. . "

CARRIED

H.K. M.
mg

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14-277 RESCIND MOTION 14-250 / K. HUTCHINSON

"That Resolution No. 14-250 of the November 25, 2014 Regular Meeting be rescinded due to expense amount being listed incorrect."

CARRIED

14-278 MENTOR CONTRACT / K. HUTCHINSON

"That Sharron Pope's contract to Mentor the Acting Administrator M. Johnson as per contract, attached and forming a part of these minutes."

CARRIED

14-279 PROVINCIAL DISASTER ASSISTANCE PROGRAM - AUGUST 8 AND 9 EVENT / HORSMAN

"That the Rural Municipality of North Qu'Appelle No. 187 apply to the Ministry of Corrections, Public Safety and Policing to be designated and eligible for assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by Plow Winds on August 8 and 9, 2014."

CARRIED

14-280 ADJOURNMENT / T. BRAITHWAITE

"That the Regular meeting of Council be adjourned at 11:45 a.m."

CARRIED

Approved this 6 day of January , 2015.


Reeve


Acting Administrator