

M-11 (a)

February 11, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, February 11, 2014 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	
	Division 5	Marcel DeDecker
	Division 6	John Linklater
	Division 7	Ken Hutchinson

Oath of Office was subscribed to by Councillor for Division 6, John Linklater.

Darwin Duesterbeck attended the meeting to discuss Peterbilt out of service temporarily, dozer extension delivered, and Villa Maria Road.

14-041 Minutes Hutchinson: That the minutes of the January 28, 2014 meeting be approved.

CARRIED

Dawn Lugin gave a verbal Administration update.

Harry McDonald gave a verbal report on land sales and an office services update.

Ken Hutchinson reported on the Who Calls Winter Festival held at Standing Buffalo First Nation, and discussed the agenda for the upcoming Calling Lakes Planning Commission meeting.

14-042 Subdivision DeDecker: That Council recommend approval of the proposed subdivision of Parcels A & B in the SW 20-20-14-W2 and the SE 17-20-14-W2, subject to the Municipality's off-site fee policy.

CARRIED

14-043 RM Well MacPherson: That Council acknowledge the change of date for rate increase and installation of new collection mechanism be delayed to May 1, 2014.

CARRIED

- 14-044 Correspondence Horsman: That the following correspondence, having been read, now be filed:
1. Ministry of Highways - Reminder of Winter Weights
 2. APAS - Grain Symposiums Assiniboia & Humboldt
 3. Carmen Sterling - Bid for Election, Div. 1 SARM Director
 4. SARM
 - Maintenance of Short Line Rail Crossings Update
 - January 2014 Update
 5. OH Taylor Beach - Jan 28, 2014 Hamlet Report
 6. Lower Qu'Appelle Watershed Stewards Update
 7. Sask Assoc. of Watersheds Annual Conference

CARRIED

- 14-045 Accounts Linklater: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
4120	Information Services Corp.	ISC - Deposit on Account	1,000.00
4121	Kulaway, Ken	payroll	2,365.03
4122	M.E.P.P.	payroll	3,507.90
4123	Prairie Valley S.D. #208	taxes collected	13,649.62
4124	Receiver General	payroll	6,187.82
4125	SaskEnergy	shop	638.26
4126	SaskPower	office/shop/well/str.light	2,238.82
4127	Receiver General	payroll adjustment	28.80
4128	APAS	membership	6,984.88
4129	Canadian Linen & Uniform	rags	29.80
4130	District #39 ADD Board	donation	150.00
4131	East Central Transportation	membership	500.00
4132	Fort Qu'Appelle Times	advertising	150.53
4133	Jackson Bros. Bobcat Services	salt/sand, etc.	2,737.88
4134	Linde Canada	cylinder lease	215.60
4135	Lugrin, Dawn	expenses	229.00
4136	Macleods True Value	shop supplies	38.05
4137	Modern Propane	propane	42.00
4138	Prairie Co-operative Ltd.	fuel - January	2,772.75
4139	Professional Building Inspections	inspections	257.25
4140	Profile Tire	diesel exhaust fluid & oil	136.50
4141	Redhead Equipment	volvo-hydr. Fluid, etc.	350.96
4142	RoBo Sales	fuel	2,490.68
4143	SARM	insurance, benefits, office supp., etc.	7,082.41
4144	SaskTel CMR	office/shop/Maint. Cell	290.16
4145	SaskWater	lagoon	5,242.83
4146	Valley Pumps & Softeners	washers	2.79
4147	Duesterbeck, Darwin	payroll advance	1,820.61
4148	Nicole Keith	payroll advance	900.00
4149	Kulaway, Ken	payroll advance	1,000.00
TOTAL			63,040.93

CARRIED

- 14-046 Adjournment Braithwaite: That this meeting be adjourned.

CARRIED

Approved this 25th day of February, 2014.


Reeve


Administrator

Next meeting Tuesday, February 25, 2014 at 9:00 a.m.