

January 28, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, January 28, 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	Gordon Peagam
	Division 5	Marcel DeDecker
	Division 6	VACANT
	Division 7	Ken Hutchinson

14-024	Electronic Attendance	Horsman: That Council acknowledges the attendance of Councillor Ken Hutchinson by Skype.
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CARRIED

14-025	Minutes	Peagam: That the minutes of the January 14, 2014 meeting be approved.
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CARRIED

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

Dawn Lugin gave a verbal report on administration and office updates.

Harry McDonald reported on the completion of the investigative work at SE 24-20-13-W2.

14-026	Financial Activities	DeDecker: That the statement of financial activities for the period ending December 31, 2013, be accepted as presented.
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CARRIED

14-027	RM Well	MacPherson: That the RM increase its fee at the well for water to \$8.00 per 1,000 gallons effective for March 1, 2014.
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CARRIED

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14-028

M-11 (a)

Parcel 18
Plan CD1379

Horsman: That a letter be written to 101015455 Saskatchewan Ltd. requesting an update on the completion of the geotechnical investigation requested on July 12, 2013.

CARRIED

14-029

Lotteries
Grant

Braithwaite: That the following allocations be made under the Saskatchewan Lotteries Community Grant Program for 2015 program year:

Edgeley	80
Village of B-Say Tah	50
Town of Fort Qu'Appelle	533
Village of Lebreton	20
Village of Lipton	20
Village of Dysart	0
Edenwold Recreation Board	0
Town of Cupar	25
	<u>728</u>

CARRIED

14-030

Donation

Peagam: That Council commit \$5,000.00 (five thousand dollars), from its regional component of the New Deal for Cities and Communities funds, to the Fort Qu'Appelle Lion's Club for the construction of a Splash Park to be located in the Town of Fort Qu'Appelle Campground, upon project approval and confirmation.

CARRIED

14-031

Correspondence

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

1. Government of Sask. - Premier's Service Club Award
2. East Central Transportation Committee - 2013 Review
3. P.A.R.C.S. - January 2014 Newsletter
4. Ministry of Agriculture - Pasture Management Workshop
5. North Valley Waste Management Authority
 - Minutes June, Sept, Oct, Nov, & Dec. 2013
 - Dec. 31/2013 Balance Sheet & Income Statement

CARRIED

14-032

Information
Request

MacPherson: That in response to the January 23, 2014 email from Michele Hahn requesting information, a letter be written asking for clarification of dates and defining "other pertinent documents"; and further, that once clarification has been received, a cost estimate for completion of the request be provided to Ms. Hahn, as per the outlined schedule of fees in *The Local Authority Freedom of Information and Privacy Act*.

CARRIED

- 14-033 M-11 (a) Workers' Compensation
Braithwaite: That members of Council be covered by Workers' Compensation at the minimum amount for optional personal coverage for 2014.
CARRIED
- 14-034 Membership
Horsman: That Council renew its membership in the East Central Transportation Planning Committee for 2014 at a cost of \$500.00.
CARRIED
- 14-035 Employee Remuneration
Peagam: That Municipal employees be reimbursed for expenses including meals, mileage and hotel costs, with receipts, when attending Council business at the same rates as Council indemnity for the current year.
CARRIED
- 14-036 Donation
DeDecker: That a donation of \$150.00 (one hundred and fifty dollars) be given to the District #39 4-H Council for 2014.
CARRIED
- 14-037 Dozer Extension
MacPherson: That Council authorize the purchase of a one foot dozer extension for the new dozer equipment.
CARRIED
- 14-038 Credit Acknowledgement
Braithwaite: That Council acknowledge its current credit facilities, consisting of a line of credit and a term loan, held with CIBC.
CARRIED
- 14-039 Accounts
Horsman: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
4105	AECOM Canada Ltd.	gravel pit measurements	1,120.98
4106	Dave's Mobile Plumbing & Htg.	repair leak-outside tap	171.48
4107	Johnson, Marcy	expenses	213.45
4108	Minister of Finance	Comm of Oaths' - Renewal	100.00
4109	SARM	Maint. Benefits - K. Kulaway	58.99
4110	Town of Fort Qu'Appelle	2014 Fire Agmt. & library donation	9,850.00
4111	Village of Lebret	Lagoon Agreement	5,500.00
4112	Duesterbeck, Darwin	payroll	1,858.02
4113	Grismer, Camille	garbage contract	3,040.08
4114	VOID	wrong payment date	-
4115	Nicole Keith	payroll	1,268.70
4116	Lugrin, Dawn	payroll	3,218.79
4117	Paradise Janitorial Services	janitor contract	220.00
4118	VOID	Spoiled During Printing	-
4119	Johnson, Marcy	payroll	2,342.35
		TOTAL	28,962.84

CARRIED

January 28, 2014

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14-040

M-11 (a)

Adjournment

Peagam:
adjourned.

That this meeting be

CARRIED

Approved this 11th day of February, 2014.


Reeve


Administrator

Next meeting Tuesday, February 11, 2014 at 9:00 a.m.

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