

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

April 22, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, April 22, 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 N. DeDecker
	Division 6	John Linklater
	Division 7	Kenneth L. Hutchinson

Darwin Duesterbeck attended the meeting to discuss blading, holidays, signs, staff recall and tire quotes for the Champion 730A grader.

14-081	Tires	Horsman: That the Reeve and Administrator be authorized to purchase tires for the Champion grader upon recommendation of the Works and Transportation Committee.
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CARRIED

14-082	Minutes	Braithwaite: That the minutes of the April 8, 2014 meeting be approved.
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CARRIED

Dawn Lugin, Administrator, gave a verbal Administration Report.

Tom Braithwaite reported on the East Central Transportation Planning Commission AGM held April 17, 2014 in Balcarres.

Harry McDonald reported on dust control options for the Organized Hamlet of Taylor Beach.

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

14-0083	Financial Activities	MacPherson: That the statement of financial activities for the period ending March 31, 2014 be accepted as presented.
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CARRIED

April 22, 2014

14-084 Correspondence Peagam: That the following correspondence, having been read, now be filed:

1. SARM - Western Livestock Price Insurance Program
  - New Building Canada Fund
  - SARM Staff Update
  - 2014 EFDRP Program Announced
  - Sask. Disability Strategy Program
  - Wildlife Regulation Amendments
2. Director Carmen Sterling Request For Information
3. RCMP - 2013 Report
4. Sask. Crime Stoppers Newsletter & Donation Request
5. SaskWater - April 1 Spring Runoff Outlook
  - April 17 Runoff Update
6. Parkland College Safety Training Calendar
7. MEPP Employer Bulletin
8. TransGas - Public Safety
  - Master Road Crossing Agreement
9. SaskTel - 2013 Annual Report
10. APAS - April 2014 Update
11. Canadian Paving Services
12. Dust Suppressant Providers - By-Pro Feeds
  - Pounder Emulsions
  - Goodman Industrial
13. Ken Klippenstine - Thank-You

CARRIED

14-085 Emergency Alert System DeDecker: That the Administrator be authorized to sign the End User License Agreement with CDR Technologies Inc., to access THE SHIELD Public Safety Alert System Command Centre software.

CARRIED

14-086 Bylaw No. 14-02 Linklater: That Bylaw No. 14-02, to provide for Bylaw Enforcement services, be introduced and read the first time.

CARRIED

14-087 Bylaw No. 14-02 Hutchinson: That Bylaw No. 14-02, to provide for Bylaw Enforcement services, be read a second time.

CARRIED

14-088 Bylaw No. 14-02 Braithwaite: That Bylaw No. 14-02, be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY

14-089 Bylaw No. 14-02 Horsman: That Bylaw No. 14-02, to provide for Bylaw Enforcement services, be read for the third time and adopted.

CARRIED

April 22, 2014

14-090 May Meeting Dates MacPherson: That the meeting dates for the month of May be changed to the following dates:  
Monday, May 12, 2014 at 9:00 am.  
Monday, May 26, 2014 at 9:00 am.

CARRIED

14-091 Maintenance Personnel Peagam: That Council accept the retirement of John Dickie, maintenance person, effective April 22, 2014.

CARRIED

14-092 Retirement Gift DeDecker: That Council authorize a retirement gift valued at \$75.00 for John Dickie.

CARRIED

14-093 Library Donation Linklater: That Council provide a donation of \$600.00 to the Fort Qu'Appelle local library for 2014.

CARRIED

Reeve Harry McDonald declared a pecuniary interest in the next matter and left Council Chambers.

Deputy Reeve George MacPherson took the Chair.

14-094 Hail Hutchinson: That the following lands be withdrawn from Saskatchewan Municipal Hail Coverage:

Harry & Audrey McDonald NE 25-20-14-W2  
SW ptn of SW 25-20-14-W2

CARRIED

Reeve Harry McDonald returned to Council and resumed duty as Chair.

14-095 Accounts Braithwaite: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
4233	AG. Health & Safety Network	membership	281.25
4234	Canada Post Corporation	postage	847.88
4235	Jackson Bros. Bobcat Services	salt/sand & gravel	1,776.60
4236	Lugrin, Dawn	expenses	232.59
4237	Macleods True Value	shop supplies	42.29
4238	Princess Auto	shop supplies	223.09
4239	Professional Building Inspections	inspections	2,940.78
4240	Queen's Printer Revolving Fund	2014 Assessment Roll	30.00
4241	Queen's Printer Revolving Fund	RM Release 2014-1	89.25
4242	SGI Auto Fund Division	Registration - Dodge	1,142.00
4243	Verschuur, Justin	Pest Cont.-8tails @\$30.00	240.00
4244	Duesterbeck, Darwin	payroll	1,820.62
4245	Grismer, Camille	garbage contract	3,040.08
4246	Johnson, Marcy	payroll	2,342.35
4247	Nicole Keith	payroll	1,268.70
4248	Lugrin, Dawn	payroll	3,218.85
4249	Paradise Janitorial Service	janitor contract	220.00
		<b>TOTAL</b>	<b>19,756.33</b>

CARRIED

April 22, 2014

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14-096

Adjournment

Hutchinson:  
adjourned.

That this meeting be

CARRIED

Approved this 12<sup>th</sup> day of May, 2014.

  
Reeve

  
Administrator

Next meeting Monday, May 12, 2014 at 9:00 a.m.

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