

M-11 (a)

April 8, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, April 8, 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 N. DeDecker
	Division 6	John Linklater
	Division 7	Kenneth L. Hutchinson

14-074 Minutes MacPherson: That the minutes of the March 25, 2014 regular meeting be approved.

CARRIED

Dawn Lugin gave a verbal Administration Report.

Harry McDonald gave a verbal report on a meeting held with the Foreman and Grader Operator on April 2, 2014.

14-075 Office Contract DeDecker: That the Reeve and Administrator be authorized to sign the Agreement Respecting Office Services with the Resort Village of Fort San, retroactive to January 1, 2014.

CARRIED

14-076 Correspondence Linklater: That the following correspondence, having been read, now be filed:

1. Ministry of Education - 2014 Potential Mill Rates
2. SARM - Weed Inspector Training
 - Sask Crop Insurance Unseeded Acres
 - SARM Update - March 2014
 - Ministry of Highways - Seasonal Weight Restrictions Eased
3. ACE Dust Suppressant
4. ROBO Sales - Service Disruption
5. SaskTel - Notification of Business Service Fee Increase
6. Gas Tax Gazette - March 2014 Issue
7. Reno Fiorante, Response to SW 8-20-12-W2 Public Hearing

CARRIED

14-077 Membership Hutchinson: That the Agriculture Health & Safety Network membership be renewed for 2014 at a cost of \$281.25.

CARRIED

DL

14-078

Emergency
Notification
System

Braithwaite: That the Municipality join SHIELD as an emergency notification system, at an approximate cost of \$90.00 per annum, and that residents be encouraged to download the SHIELD app to their smart phones.

CARRIED

14-079

Accounts

Horsman: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
4210	Kulaway, Ken	payroll	1,863.50
4211	M.E.P.P.	payroll	3,352.00
4212	Prairie Valley S.D. #208	taxes collected	48,852.96
4213	Receiver General	payroll	5,747.87
4214	Canadian Linen & Uniform	rags	46.47
4215	Clark, Doug	hotel fees-SAW Conference	451.00
4216	District #39 ADD Board	Pest Control Grant	2,500.00
4217	Fort Qu'Appelle Times	advertise - Zoning Bylaw	211.68
4218	Golder Associates Ltd.	PDAP 2011 - Schill's	9,027.64
4219	North Valley Waste Mgmt. Auth.	Quarter contr./treatedwood destruct.	30,441.15
4220	Prairie Co-operative Ltd.	fuel - March	2,021.24
4221	Profile Tire	diesel exhaust fluid/grease	117.41
4222	RoBo Sales	fuel - March	1,840.32
4223	SARM	office supp./legal.comm plan	1,648.86
4224	SaskEnergy	office/shop	979.30
4225	SaskPower	office/shop/well/str.lights	2,226.04
4226	SaskTel CMR	office/shop/Maint. Cell	288.36
4227	SaskWater	lagoon - March	5,242.83
4228	SGL Auto Fund Division	2009 home built trailer	78.00
4229	The Valley Scoreboard	PDAP 2011 - Schill's	420.00
4230	Duesterbeck, Darwin	payroll advance	1,820.61
4231	Nicole Keith	payroll advance	900.00
4232	Kulaway, Ken	payroll advance	1,000.00
TOTAL			121,077.24

CARRIED

14-080

Adjournment

MacPherson: That this meeting be adjourned.

CARRIED

Approved this 22nd day of April, 2014.


Reeve


Administrator

Next meeting Tuesday, April 22, 2014 at 9:00 a.m.