

August 12, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, August 12, 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 Ken Hutchinson

Darwin Duesterbeck attended the meeting to discuss staffing, back roads, G976 grader repairs, gravel maps, paving, Pasqua Lake ditches, Mackie Hill, storm damage and easements, and access to property.

14-178 Minutes Hutchinson: That the minutes of the July 22, 2014 meeting be approved.

CARRIED

Dawn Lugin, Administrator, gave a verbal report.

George MacPherson reported on the APAS Mid-Term Convention.

Marcel DeDecker reported on the North Valley Waste Management Authority.

14-179 Order Horsman: That the Administrator be authorized to issue an Order of Remediation on Parcel 18, Plan CD1379, #51 Hwy 210, requiring the following work:

1. Put up fencing **OR**
2. A bush/willow type to stabilize the upper slope from further slumping and erosion.

CARRIED

14-180 Flett's Hollow Braithwaite: That Council accept the design and capacity of the dry bottom detention pond with the additional excavation work which was completed on or around July 31, 2014 to ensure the capacity of the pond meets the requirements of the Water Resource Consultants report dated May 29, 2012.

CARRIED

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- 14-187 PBI
 Horsman: That Council appoint the following individuals as licensed building officials in the RM of North Qu'Appelle No 187:
 Norm Kindred Roy Jensen
 Douglas Mulhall Walter Schroeder
 William Hudema David Kindred
 David Kashmere Grant Paulson
- And further that Council rescind the appointments of:
 Herb Kindred Ty Tweidt
 Mike Carpenter Ryan Shepherd
 Jack Lyster
- CARRIED
- 14-188 Credit Renewal
 MacPherson: That the Reeve and Administrator be authorized to sign the credit renewal agreement with CIBC.
- CARRIED
- 14-189 Division 6 Projects
 Peagam: That Jackson Bros. be contracted to remove carragana bushes along the road right of way and in N½ 22-21-16-W2 and to construct a field approach on the W½ 28-21-15-W2.
- CARRIED
- 14-190 Assistant Administrator
 Hutchinson: That Marcy Johnson's salary be increased to \$3,438.33 monthly effective August 1, 2014, as per the Municipality's Personnel Policy, as she has successfully passed her third LGA class.
- CARRIED
- 14-191 Accounts
 DeDecker: That the following accounts be approved for payment:
- | Cheque # | Payee | Description | Amount |
|----------|---------------------------|-------------------------------|-----------|
| 4447 | Agecoutay, Joey | Payroll | 185.75 |
| 4448 | Erickson, Randy | payroll | 2,911.06 |
| 4449 | Kulaway, Ken | Payroll | 2,494.01 |
| 4450 | M.E.P.P. | Payroll | 4,497.94 |
| 4451 | Prairie Valley S.D. #208 | taxes collected | 18,564.90 |
| 4452 | Receiver General | Payroll | 9,021.48 |
| 4453 | SMHI | taxes collected | 1,243.31 |
| 4454 | SaskPower | office/shop/well str. Lights | 2,133.29 |
| 4455 | Lugrin, Dawn | petty cash | 277.63 |
| 4456 | Outreach Centre | Donation-as per K. Hutchinson | 300.00 |
| 4457 | 624934 Saskatchewan Ltd. | contract-Hudson Grove | 462.00 |
| 4458 | AECOM Canada Ltd. | engineering | 1,245.54 |
| 4459 | Ambertec | SC250 oil | 88,886.50 |
| 4460 | Apex Enterprizes Ltd. | scraper-Komar/Bessey/Bespalko | 17,592.75 |
| 4461 | Canada Culvert | culverts | 10,326.94 |
| 4462 | Canadian Linen & Services | rags | 30.68 |
| 4463 | Commissionaires | Regular Hours 12 @ \$5.00 | 594.00 |
| 4464 | Dionco Sales | mower blades | 4,043.87 |
| 4465 | DRK Bobcat Services | hydro vac | 1,018.50 |

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4466	Duesterbeck, Darwin	Regina 151km	75.50
4467	Fisher, Richard	PC-1 tail @ \$45	45.00
4468	Golder Associates Ltd.	engineer-Breit's Coulee	16,227.07
4469	Jackson Bros. Bobcat Services	Div.2 -Bridges & as per Gravel Maps	89,887.88
4470	Klyne, Rick	PC-6tails @ \$45	270.00
4471	Lugrin, Dawn	expenses	358.91
4472	Macleods True Value	shop supplies	139.28
4473	McDonald, Del	Div. 1 & 2 - backhoe	1,955.00
4474	Minister of Finance	2014 RCMP Policing Invoice	28,698.49
4475	MuniSoft	tax notices/receipts	579.67
4476	Pasqua First Nation #79	2014 Rd. Maint. Agreement	2,325.00
4477	Perry, Chris	PC-1 tail @ \$45	45.00
4478	Prairie Co-operative Ltd.	fuel	7,302.08
4479	Profile Tire	shop supplies	464.62
4480	Redhead Equipment	grader blades & windshield	4,008.98
4481	RoBo Sales	fuel	1,479.81
4482	Rodney's Tree Service	QE - DED tree removal	6,300.00
4483	SARM	signs/office supp./comm plan	1,959.72
4484	SaskTel CMR	office/shop/Maint. Cell	328.43
4485	SaskWater	lagoon	5,400.11
4486	S&I Auto Fund	Ford truck - license	726.00
4487	Sheila Keisig	RMAA registration	45.00
4488	Snider, Merv	contract-Hudson Grove	87.50
4489	Solvey Motors	bulb	12.05
4490	Valley View Wreckers Ltd.	pump water - 5 hours	1,575.00
4491	Yannikostas, Constantine	PC - 123 tails	5,190.00
4492	Duesterbeck, Darwin	payroll advance	1,820.61
4493	Erickson, Randy	payroll advance	750.00
4494	Nicole Keith	payroll advance	700.00
4495	Kulaway, Ken	payroll advance	1,000.00
		TOTAL	345,586.86

CARRIED

14-192 Adjournment Linklater: That this meeting be
adjourned.

CARRIED

Approved this day of , 2014.

Reeve

Administrator

Next meeting Tuesday, August 26, 2014 at 9:00 a.m.