

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

August 26, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, August 26, 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	Absent
	Division 5	Marcel N. DeDecker
	Division 6	John Linklater
	Division 7	Ken Hutchinson

Assistant Administrator Marcy Johnson in attendance.

Darwin Duesterbeck, Foreman, attended the meeting to discuss roads, cold mix, blading, graveling, tractor for Road Boss grader, Pasqua Lake road, Mackie Hill.

14-193	Minutes	Hutchinson: That the minutes of the August 12, 2014 meeting be approved.
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CARRIED

Marcy Johnson, Assistant Administrator, gave a verbal Administrators report.

Ken Hutchinson reported on Water Quality meeting held Wednesday, August 20, 2014.

Marcel DeDecker reported on the North Valley Waste Management Authority.

14-194	Financial Activities	Linklater: That the statement of financial activities for the period ending July 31, 2014 be accepted as presented.
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CARRIED

14-195	Equipment Purchase	DeDecker: The council authorize the purchase of a Road Boss road grader with skid steer attachment for a cost of Four Thousand Four hundred dollars (\$4,400.00) plus taxes.
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CARRIED

Tom McDougall attended the meeting to discuss his road E ½ 11-21-13.

August 26, 2014

14-196 Correspondence MacPherson: That the following correspondence having been read, now be filed:

1. SARM
  - i. Standardized Civic Address Signage
  - ii. SAMA Board Vacancies
  - iii. Municipal Policy Manual Sample
2. Lower Qu'Appelle Watershed Stewards 2013 Annual Report
3. Midwest Surveys - Thank you for business
4. PARCS - August 2014 update
5. PREP Quarterly
6. Ministry of Labour Relations - OH&S reporting update
7. RM of Reno no. 51 - PFRA Pasture Resolution Support

CARRIED

14-197 Advertising Horsman: That Council place an ad in the Fort Qu'Appelle Times Agriculture Edition for a cost of Ninety Seven dollars (\$97.00) plus tax.

CARRIED

14-198 Operating Systems Braithwaite: That Council authorize the Administrator to obtain a quote from Munisoft for the update of the municipality's computer system from the old Windows XP operating system to the new Windows 7 operating system.

CARRIED

14-199 Accounts Braithwaite: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
4496	Canada Culvert	culverts	22,076.66
4497	Dave's Mobile Plg. & Htg. Ltd.	office - toilet repair	129.99
4498	Dionco Sales	mower - oil	203.50
4499	Friends of Katepwa Prov. Park	Donation-Motion 14-185	100.00
4500	Grasslands News Group	Feature ad	36.75
4501	HJR Asphalt Partnership	cold mix	74,733.75
4502	John Deere Financial	mower-parts	109.30
4503	Ken & Carla Kowal	Refund - Deposit Fee	4,720.00
4504	Macleods True Value	shop supplies	7.13
4505	Myles & Sandra Clayton Holdings	Road Boss Grader	4,840.00
4506	Professional Bldg. Inspec. Inc.	inspections	3,025.74
4507	Saskatchewan WCB	1/2 levy	2,643.63
4508	Town of Fort Qu'Appelle	Fire call - near old landfill	600.00
4509	Valley Lawn Services	office - mowing	210.00
4510	Duesterbeck, Darwin	payroll	1,820.62
4511	Grismer, Camille	garbage contract	3,040.08
4512	Johnson, Marcy	payroll	2,435.63
4513	Nicole Keith	payroll	1,468.70
4514	Lugrin, Dawn	payroll	3,218.85
4515	Paradise Janitorial Services	janitor contract	220.00
TOTAL			125,640.33

CARRIED

August 26, 2014

14-200      Adjournment      Hutchinson      That this meeting be  
adjourned.

CARRIED

Approved this      day of      , 2014.

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Reeve

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Administrator

**Next meeting Tuesday, September 9, 2014 at 9:00 a.m.**