

M-11 (a)

February 25, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, February 25, 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	Gord Peagam
	Division 5	
	Division 6	John Linklater
	Division 7	

14-047 Minutes Horsman: That the minutes of the February 11, 2014 meeting be approved.

CARRIED

Dawn Lugin, Administrator, gave a verbal Administration report.

Tom Braithwaite reported on the Calling Lakes Farm Stewardship Group meeting of February 18, 2014.

Harry McDonald reported on the Development Committee meeting held February 13, 2014 with Lyle Battyanie.

14-048 Financial Activities MacPherson: That the statement of financial activities for the period ending January 31, 2014 be accepted as presented.

CARRIED

14-049 Correspondence Peagam: That the following correspondence, having been read, now be filed:

1. Calling Lakes Planning District
 - Meeting Notes From February 15, 2014
2. University of Saskatchewan
 - Agriculture Health & Safety Network AGM
3. Maple Farm Equipment- Partnership Change
4. Ministry of Government Relations
 - Mill Rate Factor Policy change
5. P.A.R.C.S. - Education Property Tax Concerns
6. Prairie Valley School Division Board Notes
7. S.A.R.M. - Response To Federal Budget Programs
8. SaskPower- 2014 Road Construction Planning
9. A.P.A.S. - Thank You
10. Community Pastures Patrons Association

CARRIED

14-050 Bylaw No. 14-01 Linklater: That Bylaw No. 14-01, to amend zoning, be introduced and read for the first time.

CARRIED

14-051 Street Name Braithwaite: That Council
M-11 (a) acknowledges the street names of
Sinclair Road or Stockwell Road for
the proposed subdivision of the
portion of SE 6-21-13-W2.

CARRIED

14-052 Gas Tax Horsman: That an application
for improving the boat launch area in
the Organized Hamlet of Pasqua Lake be
submitted by the RM under the New Deal
for Cities and Communities program.

CARRIED

14-053 Splash Figure MacPherson: That Council approve
an additional donation of \$1,780.35 to
the Fort Qu'Appelle Lions Club for the
splash park project from the New Deal
Gas Tax funds, for a total donation of
\$6,780.35.

CARRIED

14-054 Accounts MacPherson: That the following
accounts be approved for payment:

Cheque #	Payee	Description	Amount
4150	Dallas Custom/Baillie Boys Tow	tow Pete to Regina	591.15
4151	Dionco Sales	dozer extension	866.80
4152	District #39 4-H Council	donation	150.00
4153	Duesterbeck, Darwin	reimburse-vision care	300.00
4154	East Central Transportation	Registration - workshop	45.00
4155	Horsman, Bryson	pest-6 tails @ \$30.00	180.00
4156	Kulaway, Ken	boot allowance - 2 yrs	197.99
4157	Modern Propane Ltd.	propane	156.87
4158	Town of Fort Qu'Appelle	Fire Suppression Response	924.56
4159	Duesterbeck, Darwin	payroll	1,820.62
4160	Grismer, Camille	garbage contract	3,040.08
4161	Johnson, Marcy	payroll	2,342.35
4162	Nicole Keith	payroll	1,268.70
4163	Lugrin, Dawn	payroll	3,218.85
4164	Paradise Janitorial Services	janitor contract	220.00
		TOTAL	15,322.97

CARRIED

14-055 Adjournment Peagam: That this meeting be
adjourned.

CARRIED

Approved this 10th day of March, 2014.


Reeve


Administrator

Next meeting Monday, March 10, 2014 at 9:00 a.m.