

M-11 (a)

March 10, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Monday, March 10, 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	
	Division 4	Gord Peagam
	Division 5	Marcel DeDecker
	Division 6	John Linklater
	Division 7	Ken Hutchinson

14-056 Minutes DeDecker: That the minutes of the February 25, 2014 meeting be approved.

CARRIED

Marcel DeDecker reported on the minutes of the North Valley Waste Management Authority.

Dawn Lugin provided Council with a verbal Administration Report.

Ken Hutchinson reported on the Regional EMO meeting held Saturday March 8.

Darwin Duesterbeck attended the meeting to discuss clearing ice, snow in warm weather, springs running at the Villa Maria subdivision.

14-057 EMO Coordinator Peagam: That Beverly van der Breggen be appointed as the Municipality's Emergency Measures Coordinator for 2014, with an annual honorarium, as determined by Council.

CARRIED

14-058 Weather Station Linklater: That an Earthworks Weather Station, sponsored by APAS, be installed at Jayden Cobb's farmyard in the NE 13-20-14-W2.

CARRIED

14-059 Payment Hutchinson: That Council authorizes payment to the District of Katepwa for Thirteen Thousand Seven Hundred Seventy Six dollars (\$13,776.00) for supply of equipment for the 2013 flood preparations to the Organized Hamlet of Taylor Beach.

CARRIED

14-060 Correspondence Braithwaite: That the following correspondence, having been read, now be filed:

1. SARM Convention Updates
2. Municipalities Today March 2014
3. Calling Lakes District Planning Commission
  - Tourism Update
  - District Plan Processes
4. SARM - SGI Permit Office Forms
5. SAMA - Notice of 2014 AGM & Resolution
6. J D Mollard & Associates - Gravel Exploration
7. Professional Building Inspections - Newsletter
8. SaskWater - Notice of Fee Increase
9. North Valley Waste Management Authority
  - January 20, 2014 Minutes

CARRIED

14-061 Workshop Horsman: That the Administrator be registered to attend the 2014 Labour Standards Workshop and WCB Worksafe Presentation in Yorkton on Thursday April 17 at a cost of \$84.00 per registrant.

CARRIED

14-062 Donation DeDecker: That Council acknowledges the retirement of salesman Ken Klippenstine from Canada Culvert, and that a donation of \$50.00 be provided towards a retirement gift as suggested by SARM.

CARRIED

14-063 Accounts Peagam: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
4165	Kulaway, Ken	payroll	1,762.74
4166	MEPP	payroll	3,321.74
4167	Prairie Valley S.D. #208	taxes collected	1,266.92
4168	Receiver General	payroll	5,664.70
4169	Canadian Linen & Uniform	rags	30.68
4170	District of Katepwa	2013-sandbagger rental/supplies	13,776.00
4171	Duesterbeck, Darwin	157km/Regina-pick up Pete	78.50
4172	Jackson Bros. Bobcat Services	salt/sand/truck	1,477.88
4173	Nicole Keith	lunch-Council Mtg.-Jan28-14	20.00
4174	Macleods True Value	shop supplies	104.85
4175	Princess Auto	shop supplies	102.48
4176	Profile Tire	diesel exhaust fluid, etc.	100.04
4177	Redhead Equipment	grader blades	1,246.96
4178	RoBo Sales	February fuel	2,012.21
4179	SARM	legal/office supp/comm.planning	744.18
4180	SaskEnergy	shop	347.56
4181	SaskPower	office/shop/well/str.lights	2,236.38
4182	SaskTel CMR	office/shop	151.20
4183	Town of Fort Qu'Appelle	utilities-office & shop	423.92
4184	Valley Pumps & Softeners	washers/bolts/nuts/electrode	82.72
4185	Duesterbeck, Darwin	payroll advance	1,820.61
4186	Nicole Keith	payroll advance	900.00
4187	Kulaway, Ken	payroll advance	1,000.00
TOTAL			38,672.27

CARRIED

14-064

Adjournment

Linklater:  
adjourned.

That this meeting be

CARRIED

Approved this 25<sup>th</sup> day of March, 2014.

Reeve

  
Administrator

Next meeting Tuesday, March 25, 2014 at 9:00 a.m.