

M-11 (a)

March 25, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, March 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	Gordon Peagam
	Division 5	Marcel N. DeDecker
	Division 6	John Linklater
	Division 7	Kenneth L. Hutchinson

Darwin Duesterbeck attended the meeting to discuss removing the wing from grader, crack sealing for Old 35 Road, rental of a tandem axel dump trailer for summer projects, snow clearing on Well Road ditches and Jasmin on Echo, spring blade and gravel on Margaret Street and call back dates for seasonal employees.

14-065	Minutes	Peagam:	That the minutes of the March 10, 2014 Council meeting be approved.
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CARRIED

Dawn Lugin gave a verbal Administration Report.

George MacPherson reported on the District #39 ADD Board meeting.

The regular meeting was recessed at 9:50 am for the purpose of holding a public hearing for the proposed zoning bylaw amendment to rezone a portion of the SW 8-20-12-W2 from "Agriculture" to "Resort Residential District".

The regular meeting reconvened at 11:05 am.

14-066	Financial Activities	DeDecker:	That the statement of financial activities for the period ending February 28, 2014 be accepted as presented.
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CARRIED

14-067	Leases SE 30-21-14-W2 & Parcel A, Plan 101525419	Linklater:	That the lease agreement rate to the end of December 31, 2015 be adjusted from one thousand five hundred dollars (\$1,500.00) per annum to a new rate of eight hundred dollars (\$800.00) per annum, effective for the period of January 1, 2014 to December 31, 2015.
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CARRIED

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14-068 Correspondence Hutchinson: That the following correspondence, having been read, now be filed:

1. Calling Lakes Planning District Commission
 - Notes From March 19, 2014 Meeting
2. Assiniboine River Basin Workshop- Virden MB
3. FCM - 2014 Membership Reminder
4. SARM
 - Support for Grain Movement Action
 - Response to 2014 Provincial Budget
 - Home Care Forums In Province
5. Calling Lakes Regional EMO Planning Group
 - Minutes of March 8 Meeting
6. PARCS - March 2014 Newsletter
7. Fort Distributor's Ltd. - Dust Control Products
8. Water Security Agency - March 2014 Runoff Outlook

CARRIED

14-069 Personnel Policy Braithwaite: That Council acknowledges the March 2014 updated "Discipline Policy" document, which forms part of the RM's Personnel Policy.

CARRIED

14-070 Personnel Policy Horsman: That Council accepts the document titled "Employee Confidentiality Agreement", as part of the RM's Personnel Policy, and that all current employees and future new hired employees, be required to sign and abide by this agreement as part of their employment with the Rural Municipality of North Qu'Appelle No. 187.

CARRIED

14-071 Tree Replacement MacPherson: That Katepwa Land Development Corp. be billed two thousand dollars (\$2,000.00) as per Section 5.5 of the May 26, 2010 Servicing Agreement for trees purchased at U & K Greenhouses Ltd.

CARRIED

Harry McDonald reported on the 2014 SARM Convention.

14-072 Accounts Peagam: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
4188	Cervus Equipment Peterbilt	repair exhaust leak/drive line	1,694.70
4189	Golder Associates Ltd.	engineering	28,875.07
4190	Johnson, Marcy	expenses	158.50
4191	John Deere Financial	JD tractor - filter & seal	38.11
4192	Lugrin, Dawn	petty cash	116.62
4193	Mainline Insurance Brokers Inc	package policy - auto	2,921.00
4194	Minister of Finance	water sample	21.00
4195	Modern Propane Ltd.	propane	256.20
4196	Palmer, Ron	TB-exp. For gabion work	2,618.09

4197	Prairie Co-operative Ltd.	fuel	3,175.94
4198	Professional Building Inspections	inspections	1,402.60
4199	SAMA	Municipal Base portion	16,841.00
4200	SaskTel CMR	Maint. Cell - February	143.05
4201	SaskWater	lagoon - February	5,242.83
4202	U&K Greenhouses LTD	KLDC lots - trees	2,276.29
4203	UMAAS	Labour Standards Workshop	84.00
4204	Duesterbeck, Darwin	payroll	1,820.62
4205	Grismer, Camille	garbage contract	3,040.08
4206	Johnson, Marcy	payroll	2,342.35
4207	Nicole Keith	payroll	1,268.70
4208	Lugrin, Dawn	payroll	3,218.85
4209	Paradise Janitorial Services	janitor contract	220.00
		TOTAL	77,775.60

CARRIED

14-073 Adjournment DeDecker: That this meeting be
adjourned.

CARRIED

Approved this 8th day of April, 2014.

Harvey McDonald
Reeve

[Signature]
Administrator

Next meeting Tuesday, April 8, 2014 at 9:00 a.m.