

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

May 12, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Monday, May 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 Kenneth L. Hutchinson

14-097 Minutes Linklater: That the minutes of the April 22, 2014 meeting be approved.

CARRIED

Staff Sergeant Randy Slawson, Fort Qu'Appelle RCMP detachment, attended the meeting to discuss annual planning and concerns of the Municipality.

Ken Hutchinson reported on the Organized Hamlet of Pasqua Lake's Annual General Meeting held on Saturday May 3, 2014.

14-098 Equipment Hutchinson: That on the Purchase recommendation of the Public Works & Transportation Committee, a Degelman Rev 1500 Mower & Degelman 1820 Sidearm be purchased as per the quote from Dionco Sales.

CARRIED

14-099 Public Alert Braithwaite: That Council System acknowledges that The Shield public alert system has been taken offline and as such is not operational at this time.

CARRIED

John Bessey, resident Division 6, attended the meeting to discuss culvert issues at the road W of NW 20-21-16-W2.

14-100 Culvert Horsman: That Council approve a culvert installation for the road through 19 & 20-21-16-W2 in Division 6, south of the 727 Grid.

CARRIED

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14-101 SW 15-21-13-W2 MacPherson: That subject to off-site fees, the Council recommends approval of the parcel tie removal subdivision of the SW 15-21-13-W2.

CARRIED

14-102 NE 15-21-13-W2 Peagam: That subject to off-site fees, Council recommends approval of the parcel tie removal subdivision of the NE 15-21-13-W2.

CARRIED

14-103 Correspondence DeDecker: That the following correspondence, having been read, now be filed:

1. Ministry of Labour Relations & Workplace Safety
2. Calling Lakes Planning Commission - Ministry Letters
3. SARM - April 2014 Update
4. SaskTip - Newsletter
5. North Valley Waste Management Authority
- Minutes of February 18 & March 17, 2014
6. PBI Inc. April Newsletter
7. Calling Lakes Farm Stewardship - Program Updates

CARRIED

14-104 2013 Audit Linklater: That on the recommendation of the Finance Committee, Council approves the draft 2013 Financial Statements prepared by Dudley & Co., LLP.

CARRIED

14-105 2014 Beaver Control Hutchinson: That an application be made under the 2014 Beaver Control Program (BCP) for funding assistance to control problem beavers in the Municipality.

CARRIED

14-106 Beaver Control Braithwaite: That the following individuals be authorized to remove problem beaver in the RM of North Qu'Appelle No. 187:

Rick Klyne	Pat Covlin	Chris Perry
Matthew Braithwaite	Jayden Cobb	Jeff Cobb
George MacPherson	Justin Verschuur	Brad Braithwaite
Justin Dawson	Ken Erickson	James Taylor
Doug DeCorby	Kalvin Horsman	Kevin Kulaway
Ken Hutchinson	Keith McLellan	Collin Kolody
Darwin Duesterbeck	Marcel DeDecker	Matthew Sandberg
Lane Erickson	Barry Dawson	Richard Fisher
Michael Perry	Drew Taylor	Kolwyn Horsman
Kevin Livingston	Michael Schill	Dwayne Czemeses
Constantine Yannikostas	Demetry Procyk	Trevor Piche

CARRIED

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- 14-107 Gravel Haul
Horsman: That Council acknowledge and approve the 2014 gravel price from Jackson Brothers Bobcat Services.
CARRIED
- 14-108 2011 PDAP
Project 2-12
E of NE
10-20-14-W2
Peagam: That Council accepts Golder & Associates quote for Option #4, Rock filled Gabion Baskets, for repair and remediation work East of NE 10-20-14-W2, known as Breit's Coulee.
CARRIED
- 14-109 Tax Adjustment
Peagam: That Council authorize a tax abatement for Roll No. 00034, NW 4-20-13-W2 in the amount of \$59.45 Municipal Tax, and \$15.78 Prairie Valley S.D. #208 tax, for a total of \$75.23.
CARRIED
- 14-110 Road W of
30-20-14-W2
DeDecker: That Lyle Battyanie be required to pay the Municipality a sum of \$25,000.00 to construct the all-weather grid road West of 30-20-14-W2, and that any cost overruns are to be paid to the Municipality by Mr. Battyanie, including culverts and final blading to be done by the Municipality.
CARRIED
- 14-111 Bylaw No. 14-03
Linklater: That Bylaw No. 14-03, Base Tax Bylaw, be introduced and read this first time.
CARRIED
- 14-112 Eradication
Officers
Hutchinson: That the following individuals be appointed Wildlife Eradication Officers for the Municipality:
Darwin Duesterbeck
Kenneth Hutchinson
Marcel DeDecker
Dan Dukart
Rick Klyne
Chris Perry
CARRIED
- 14-113 Assistant
Administrator
Braithwaite That Assistant Administrator Marcy Johnson's monthly salary be increased to \$3,338.33, effective May 1, 2014, as per the Municipality's Personnel Policy, as she has successfully completed her second LGA class.
CARRIED

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14-114 Accounts

Horsman: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
4250	Erickson, Randy	payroll	482.79
4251	Kulaway, Ken	payroll	1,977.11
4252	MEPP	payroll	3,492.32
4253	Prairie Valley SD #208	taxes collected	11,179.00
4254	Receiver General	payroll	5,905.38
4255	SaskPower	street lights	1,160.27
4256	Paulette Anderson	website updates	137.50
4257	Canadian Lutherland	PL - AGM hall rental	75.00
4258	Canadian Linen & Uniform	rags	41.52
4259	CMS Metal Products Ltd.	metal	382.23
4260	Erickson, Lane	Pest contr.-6 tails @ \$30.00	180.00
4261	Fisher, Richard	Pest contr.-7 tails @ \$30.00	210.00
4262	Fort Qu'Appelle Library	2014 donation	600.00
4263	Golder Associates Ltd.	PDAP 2011	15,472.27
4264	Grasslands News Group	Assessment Roll	56.45
4265	Grismer, Camille	fuel surcharge	600.00
4266	Kolwyn Horsman	Pest contr.-19 tails @ \$30.00	570.00
4267	Jackson Bros. Bobcat Services	Div. 1 & 5 - Road gravel	1,039.50
4268	Johnson, Marcy	expenses	1,001.70
4269	Livingstone, Kevin	Pest contr.-18 tails @ \$30.00	540.00
4270	Lugrin, Dawn	petty cash	178.48
4271	Macleods True Value	shop supplies	5.81
4272	MuniSoft	toner cartridge - 2	254.41
4273	Perry, Chris	Pest contr.-11 tails @ \$30.00	330.00
4274	Prairie Co-operative Ltd.	fuel	1,353.83
4275	Professional Building Inspections, Inc.	inspections	2,495.51
4276	Profile Tire	oil	24.19
4277	Redhead Equipment	volvo-maint.& supp./grader blades, etc	8,386.79
4278	RoBo Sales	fuel	1,429.18
4279	SARM	office sup./comm.plan/strychnine	1,522.27
4280	SaskEnergy	office/shop	386.59
4281	SaskPower	office/shop/str.lights	963.43
4282	SaskTel CMR	office/shop/Maint. Cell	315.17
4283	SaskWater	lagoon	5,242.83
4284	SK Workers' Compensation	1/2 levy	3,079.95
4285	The Valley Scoreboard	PL-portable sign rental	131.25
4286	Woodland Home & Building	shop supplies	50.16
4287	Duesterbeck, Darwin	payroll advance	1,820.61
4288	Erickson, Randy	payroll advance	750.00
4289	Nicole Keith	payroll advance	900.00
4290	Kulaway, Ken	payroll advance	<u>1,000.00</u>
TOTAL			75,723.50

CARRIED

14-115 Adjournment

MacPherson: That this meeting be adjourned.

CARRIED

Approved this _____ day of _____, 2014.

Reeve_____
Administrator

Next meeting Monday, May 26, 2014 at 9:00 a.m.