

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

May 26, 2014

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

Ron Palmer, Chairperson of Organized Hamlet of Taylor Beach, attended meeting.

14-116 Minutes Horsman: That the minutes of the May 12, 2014 meeting be approved.

CARRIED

Ken Hutchinson reported on interviews for seasonal grader operator position.

14-117 Seasonal Grader MacPherson: That based on the Operator recommendation of the Personnel Committee, that Joey Agecoutay be hired effective June 2, 2014 as a full-time seasonal grader operator/maintenance person at a rate of \$20.00 per hour, plus benefits, and with a 3 month probationary period.

CARRIED

14-118 Substitution Peagam: That Randy Erickson be Pay given a substitution increase up to \$22.50 per hour, for times he is operating the grader.

CARRIED

Tom Braithwaite and Ron Palmer reported on the AGM for the Organized Hamlet of Taylor Beach.

Marcel DeDecker reported on the North Valley Waste Management Authority board meeting.

Dawn Lugin, Administrator, gave a verbal report.

Harry McDonald updated Council on the progress of public works projects.

May 26, 2014

- 14-119 Financial Activities DeDecker: That the statement of financial activities for the period ending April 30, 2014 be accepted as presented.
- CARRIED
- 14-120 Bylaw No. 14-03 Hutchinson: That Bylaw No. 14-03, Base Tax Bylaw, be read a second time.
- CARRIED
- 14-121 Bylaw No. 14-03 Braithwaite: That Bylaw No. 14-03, Base Tax Bylaw, be read a third time and adopted.
- CARRIED
- 14-122 Correspondence Horsman: That the following correspondence, having been read, now be filed:
1. Redhead Equipment - Grand Opening
 2. Southeast Regional Library Highlights
 3. WSA - Channel Clearing Program
 4. SAMA- 2013 Annual Report
 5. SARM - MREP Bridge Program
 - Grain Bag Recycling Pilot Extension
 - Cooperation with Sask Heavy Construction Assoc.
 - Tendering Requirements under NWTPA
 - Emergency Response rural Addressing
 6. Lower Qu'Appelle Watershed Stewards - AGM July 5th
 7. Agriculture Canada - Insect Pest survey
 8. PARCS - May 2014 Update & Survey
- CARRIED
- 14-123 Multi-Material Recycling MacPherson: That the Council authorize the North Valley Waste Management Authority Board to enter into a funding agreement with Multi-Material Stewardship Western Inc.
- CARRIED
- 14-124 Membership Peagam: That Council renew its membership in the Calling Lakes Farm Stewardship Program for 2014 at a cost of \$1,500.00.
- CARRIED
- 14-125 Erosion Control DeDecker: That the RM Council supports the Pasqua Lake Hamlet Board's recommendation to assist with permit applications for work on the shoreline for the public reserve adjacent to #278 Spanier Beach, Organized Hamlet of Pasqua Lake; and that the property owner of #278 Spanier Beach be advised the work and supplies will be their cost.
- CARRIED

May 26, 2014

14-126 Advertising Hutchinson: That Council take an ad in the Fort Times Summer Kick Off special edition at a cost of \$150.00.

CARRIED

14-127 Hamlet Request Braithwaite: That the Administrator be instructed to prepare the necessary notices and documentation for the request from the Hamlet Board of the Organized Hamlet of Taylor Beach for a special levy for the 2014 financial year to be considered at the June 10, 2014 Council meeting.

CARRIED

14-128 Accounts Peagam: That the following accounts be approved for payment:

Cheque #			Payee
4291	Czemerer, Dwayne	pest control-1 tail @ \$30.00	30.00
4292	Fisher, Richard	pest control - 3 tails @ \$30.00	90.00
4293	Hutchinson, Kenneth	indemnity	1,880.00
4294	Klyne, Rick	pest control - 22 tails @ \$45.00	990.00
4295	Livingstone, Kevin	pest control - 28 tails @ \$30.00	840.00
4296	Lugrin, Dawn	expenses	485.50
4297	Perry, Chris	pest control - 3 tails @ \$30.00	90.00
4298	SGL Auto Fund	Registration - oiler	744.00
4299	Valley Pumps & Softeners	electrodes	44.11
4300	Duesterbeck, Darwin	payroll	1,820.62
4301	Grismer, Camille	garbage contract	3,040.08
4302	Johnson, Marcy	payroll	2,372.71
4303	Nicole Keith	payroll	1,268.70
4304	Lugrin, Dawn	payroll	3,218.85
4305	Paradise Janitorial	janitor contract	<u>220.00</u>
		TOTAL	17,134.57

CARRIED

14-129 Adjournment Horsman: That this meeting be adjourned.

CARRIED

Approved this day of , 2014.

Reeve

Administrator

Next meeting Tuesday, June 10, 2014 at 9:00 a.m.