

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

October 17, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Friday, October 17, 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           Ken Hutchinson

9:00 Council meet "In Camera" as a Committee of the Whole to discuss municipal governance matters.

9:40 Council move out of the "In Camera" session as a Committee of the Whole and call to order the regular meeting of Council.

14-216    Minutes                   DeDecker:           That the minutes of the September 23, 2014 regular meeting of Council be approved.

CARRIED

Dawn Lugin, Administrator, gave a verbal update on office matters.

14-217    Financial                   Linklater:           That the statement of Activities           financial activities for the period ending September 30, 2014, be accepted as presented.

CARRIED

14-218    Bylaw No. 14-06           Hutchinson:       That Bylaw No. 14-06, to Regulate Burning in the Municipality, be introduced and read for the first time.

CARRIED

14-219    Bylaw No. 14-06           Braithwaite:       That Bylaw No. 14-06, to Regulate Burning in the Municipality, be read for the second time.

CARRIED

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14-220 Bylaw No. 14-06 Horsman: That Bylaw No. 14-06 be given three readings at this meeting.

CARRIED UNANIMOUSLY

14-221 Bylaw No. 14-06 MacPherson: That Bylaw No. 14-06, to Regulate Burning in the Municipality, be read for the third time and adopted.

CARRIED

14-222 Zoning Bylaw Amendment Peagam: That the Administrator be authorized to proceed with preparing text amendments for the municipality's Zoning Bylaw No. 03-03, as per The Planning and Development Act, 2007.

CARRIED

14-223 Correspondence DeDecker: That the following correspondence, having been read, now be filed:

1. SARM - 2014 Mid-term Convention Agenda
  - Municipal Leader Roles Workshop
  - September 2014 Update
  - Staffing Update
2. SAMA Board Elections
3. APAS - Fall District Meetings
4. Water Security Agency - Acknowledge Concerns
5. Calling Lakes Development - September 24 Meeting Notes
6. RM Bengough No 40 - Letter of Support

CARRIED

14-224 Audit Linklater: That Council request Dudley & Co. LLP, to conduct an interim audit to coincide with the resignation of Administrator Dawn Lugin.

CARRIED

14-225 Administrator Hutchinson: That Administrator Dawn Lugin's resignation date be extended to November 30, 2014 or an earlier mutually agreed upon date between Council and Administration.

CARRIED

Aurele and Margaret Morrisette, Marcel and Pam Aquin, Joe and Myrna Frank, Joan Spanner, Les Kolody, Ed Bepalko, Lionel Perra, Doug and Brenda Clark and two unidentified persons attended the Council meeting to discuss concerns as outlined in the petition document received by Administration on October 14, 2014.

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- 14-226 Land in Arrears Braithwaite: That Council acknowledge receipt of the 2014 List of Lands in Arrears.  
CARRIED
- 14-227 Economic Development Officer Horsman: That a letter be written to the Town of Fort Qu'Appelle requesting the funds provided in December 2012 for an E.D.O. be refunded to the municipality.  
CARRIED
- 14-228 Donation MacPherson: That Council approve a donation of One Thousand Dollars (\$1,000.00) to the Calling Lakes District Planning Commission.  
CARRIED
- 14-229 Minor Hockey Peagam: That Council authorize a donation item of One Hundred Dollars (\$100.00) to Fort Qu'Appelle Minor Hockey Association.  
CARRIED
- 14-230 Field Approach DeDecker: That Council approve payment of the costs associated with construction of a field approach at SW 4-20-14-W2 which was constructed by the land owner at their cost.  
CARRIED
- 14-231 Land Purchase Option Linklater: That Council exercise its 2011 option to purchase a portion of the SW 31-21-13-W2.  
CARRIED
- 14-232 Deductible Hutchinson: That the RM approve Mike Frank's request for payment of his insurance deductible, for his liability claim which was denied by SARM.  
LOST
- 14-233 Public Meeting Braithwaite: That Council acknowledge the list of ratepayer names relaying concerns within the municipal road maintenance program.  
CARRIED

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14-234 Accounts

Horsman: That the following  
accounts be approved for payment:

Cheque #	Payee	Description	Amount
4571	Erickson, Randy	payroll top up	241.44
4572	Erickson, Randy	payroll	2,614.91
4573	Kulaway, Ken	payroll	1,330.12
4574	MEPP	payroll	4,065.26
4575	Prairie Valley SD #208	taxes collected	85,467.32
4576	Receiver General	payroll	7,022.86
4577	Sask Municipal Hail Insurance	taxes collected	7,079.15
4578	SaskPower	office/well str.lights	2,047.35
4579	Duesterbeck, Darwin	payroll advance	1,820.61
4580	Erickson, Randy	payroll advance	750.00
4581	Nicole Keith	payroll advance	1,084.35
4582	Kulaway, Ken	payroll advance	750.00
4583	Apex Enterprizes Ltd.	scraper	3,982.13
4584	Apex Enterprizes Ltd.	2011 PDAP Schill's Coulee	30,924.81
4585	Apex Enterprizes Ltd.	2011 PDAP Schill's Coulee	199,746.54
4586	Canada Post Corporation	1 roll 300 stamps	254.36
4587	Canada Culvert	culverts	20,684.53
4588	Canadian Linen & Uniform	rags	46.02
4589	Cenera	LAFOIP - courses	682.00
4590	Commissionaires	regular hours - 22.5	1,113.76
4591	Dionco Sales	mower parts	595.70
4592	Duesterbeck, Darwin	Reimburse - medical	75.00
4593	Golder Associates Ltd.	PDAP 2011-engineer/coulees	31,172.79
4594	Grasslands News Group	advertising	269.14
4595	Jackson Bros. Bobcat Services	rock, stones, pit run, gravel	41,334.11
4596	Richard Lang	Refund- dbl pmt for Dev. Permit	100.00
4597	Macleods True Value	shop supplies	30.78
4598	Maple Farm Equipment	Rent on JD tractor	1,267.88
4599	MuniSoft	Support-prorated	185.90
4600	Piche, Trevor	PC-4 tails @\$45-1 tail @\$30	210.00
4601	Prairie Co-operative Ltd.	fuel	4,268.18
4602	Profession Bldg Inspections	inspections	2,740.46
4603	Profile Tire	flat repair, grease, brakes	588.06
4604	VOID	incorrect amount	-
4605	RMAA - c/o Tammy Franks	Work shop registration	80.00
4606	Rodney's Tree Service	TB - DED tree removal	3,885.00
4607	SARM	signs, insurance, office supp., etc	624.69
4608	SaskPower	shop	58.79
4609	SaskTel CMR	office/shop/Maint. Cell	345.08
4610	SaskWater	lagoon	5,400.11
4611	Town of Fort Qu'Appelle	Fire Call -	800.00
4612	Valley Lawn Services	mowing	168.00
4613	Duesterbeck, Darwin	payroll	1,820.62
4614	Grismer, Camille	garbage contract	3,040.08
4615	Johnson, Marcy	payroll	2,435.63
4616	Nicole Keith	payroll	1,084.35
4617	Lugrin, Dawn	payroll	3,218.85
4618	Paradise Janitorial	janitor contract	220.00
4619	Redhead Equipment	Volvo parts	257.71
4620	RoBo Sales	fuel	1,743.96
		<b>TOTAL</b>	<b>479,728.39</b>

CARRIED

14-235 Adjournment

MacPherson: That this meeting be  
adjourned.

CARRIED

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Reeve\_\_\_\_\_  
Administrator