

September 9, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, September 9, 2014 at the municipal office in Fort Qu'Appelle.

Present were:	Reeve	Harry J. McDonald
	Councillors,	
	Division 1	
	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

Darwin Duesterbeck attended the meeting to discuss gravel maps, spraying, a tractor, culvert cleaning and staffing.

14-201 Minutes MacPherson: That the minutes of the August 26, 2014 meeting be approved.

CARRIED

Harry McDonald gave Council an update on road projects.

14-202 Standardized Signage Peagam: That Council support the idea of standardized signage for rural sites and residential lots, as per SARM's proposal from email dated August 19, 2014.

CARRIED

14-203 Mower Operator DeDecker: That Randy Erickson be given an increase in hourly rate to \$22.50/hour, effective September 1, 2014.

CARRIED

Assistant Administrator, Marcy Johnson, gave an update on progress with Water Security Shoreline Permits.

14-204 Correspondence Linklater: That the following correspondence, having been read, now be filed:

CARRIED

1. SARM - August 2014 Update
 - Michelin Fall Specials
 - Municipal Leadership Development Program
 - Tractor For Sale Thru Tender
2. R & B Custom Works- Beaver Blasting
3. RROC - Regional Planning For Growth Summit
4. STARS - AGM- Saskatoon
5. APAS- Flooding Concerns
6. PBI - August 2014 Newsletter
7. PARCS - Convention Reminder & Update #46

CARRIED

DC

September 9, 2014

14-205

Accounts

Hutchinson: That the following
accounts be approved for payment:

Cheque #	Payee	Description	Amount
4516	Erickson, Randy	payroll	2,422.72
4517	Kulaway, Ken	payroll	2,094.89
4518	M.E.P.P.	payroll	4,256.94
4519	N.Q.G.P.A.	water utilities collected	722.52
4520	Prairie Valley S.D. #208	taxes collected	683,522.80
4521	Receiver General	payroll	7,521.12
4522	SK Municipal Hail Insurance	taxes collected	70,133.78
4523	Canada Post Corporation	postage	508.73
4524	Apex Enterprizes Ltd.	scraper	5,341.88
4525	Apex Enterprizes Ltd.	PDAP-Progress#1-Schills	78,576.75
4526	Canada Culvert	culverts-back order	975.60
4527	Canadian Linen & Uniform	rags	31.22
4528	Commissionaires	reg. hours - 18	891.00
4529	DRK Bobcat Services	PL-clean dirt fr. Culvert	2,113.13
4530	Grasslands News Group	Ads-call for nominations	109.36
4531	Johnson, Marcy	increment increase-July	91.85
4532	Lugrin, Dawn	petty cash	58.45
4533	Macleods True Value	shop supplies	13.19
4534	Mission Ridge	replace culvert	3,790.50
4535	Nelson Courier	freight - Dionco	47.25
4536	Kelvin Ostapowich	Refund-over pmt - taxes	122.80
4537	Peagam, Gord	indemnity	2,097.50
4538	Prairie Co-operative Ltd.	fuel	3,889.91
4539	Redhead Equipment	Volvo - parts	580.95
4540	RoBo Sales	fuel	1,907.71
4541	SARM	PC-weather bloks/comm. Plan	1,867.53
4542	SaskPower	office/shop/well/ str.lights	2,089.63
4543	SaskTel CMR	office/shop/Maint. Cell	350.36
4544	SaskWater	lagoon	5,400.11
4545	Solvey Motors	backhoe-replace windshield	204.60
4546	Town of Fort Qu'Appelle	utilities - office/shop	408.70
4547	The Valley Scoreboard	Div. 6-Signs-727/Komar	262.50
4548	Duesterbeck, Darwin	payroll advance	1,820.61
4549	Erickson, Randy	payroll advance	750.00
4550	Nicole Keith	payroll advance	1,084.35
4551	Kulaway, Ken	payroll advance	750.00
TOTAL			886,810.94

CARRIED

That Council recess and deliberations continue in camera
as a Committee of the Whole at 11:40 am.

That Council move out of in camera as a Committee of the
Whole and reconvene the regular meeting at 12:15 pm.

14-206


Adjournment

Horsman: That this meeting be
adjourned.

CARRIED

Approved this 23rd day of September, 2014.

Reeve



Administrator

Next meeting Tuesday, September 23, 2014 at 9:00 a.m.