

**RM of NORTH QU'APPELLE NO.187**  
**Agenda Regular Meeting of Council**  
**Wednesday, October 14, 2015**

1. Call to Order
2. Approval of minutes –Regular Meeting & Public Hearing September 22, 2015
3. Business Arising From Minutes
4. Reports
  - a. D. Duesterbeck - Foreman
  - b. H. McDonald – Burrow Pits
  - c. T. Braithwaite – Taylor Beach Hamlet Delta
  - d. M. Johnson – Acting Administrator
5. Bylaws
  - a. Bylaw 15-004<sup>005</sup>
6. Correspondence
  - a. PARCS update September 22, 2015
  - b. Community Safety Officer Program
  - c. APAS in Action – October
  - d. CLDPC – Minutes
  - e. SARM – Midterm Convention Agenda
  - f. SARM – Farmland Consultation Results
  - g. SARM – Federal Priorities 2015-2016
7. Accounts for Payment
8. Unfinished Business
  - a. 2011 PDAP – received \$3,080.46
  - b. Culvert Carry the Kettle First Nation – Letter has been sent
9. New Business
  - a. Profile Tire – Quote
10. Other Business
11. Adjournment

  
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**Rural Municipality of North Qu'Appelle No. 187**  
**Regular meeting of Council held in the R.M. Council Chambers**  
**136 Company Avenue, Fort Qu'Appelle, Saskatchewan**  
**Wednesday October 14, 2015**

Present:	Reeve:	Harry McDonald
	Council Members:	Division 1 Tom Braithwaite
		Division 2 Leonard Horsman
		Division 3 George MacPherson
		Division 4 Gord Peagam
		Division 5 Marcel DeDecker
		Division 6 John Linklater
		Division 7 Ken Hutchinson
	Staff:	Acting Administrator – Marcy Johnson
		Office Manager – Nicole Keith

A quorum being present, Reeve H. McDonald called the meeting to order at 9:02 a.m.

**15-257 MINUTES / T. BRAITHWAITE**

"THAT the minutes of the regular meeting of Council held September 22, 2015 be adopted as presented. "

CARRIED

**15-258 PUBLIC HEARING MINUTES / L. HORSMAN**

"THAT the minutes of the Public Hearing held September 22, 2015 be adopted as presented. "

CARRIED

**15-259 REPORTS / G. MACPHERSON**

"THAT the following verbal reports from:

- a. H. McDonald – Burrow Pits
  - b. T. Braithwaite – Fiorante Subdivision
  - c. M. Johnson – Administration matters
- be accepted as presented."

CARRIED

**15-260 NEXT MEETING DATE / G. PEAGAM**

"THAT the next regular meeting of council be move to Thursday, October 29, 2015 at 9:00 a.m. Council Chambers."

CARRIED

**15-261 CORRESPONDENCE / M. DEDECKER**

"THAT the following correspondence be accepted as presented:

- a. PARCS update September 22, 2015
- b. Community Safety Officer Program
- c. APAS in Action – October
- d. CLDPC – Minutes
- e. SARM – Midterm Convention Agenda
- f. SARM – Farmland Consultation Results
- g. SARM – Federal Priorities 2015-2016."

CARRIED

**15-262 ACCOUNTS FOR PAYMENT / J. LINKLATER**

"THAT the list of accounts paid by cheque numbers 5366 to 5415 totaling \$164,858.74, attached and forming a part of these minutes, be approved by RM Council for payment."

CARRIED

**15-263 GRADER TIRES / K. HUTCHINSON**

"THAT the RM Council approve the quote from Profile Tire of \$12,803.12 including taxes and applicable fees, when the tires are approved by the works committee."

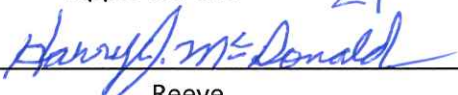

CARRIED

**Rural Municipality of North Qu'Appelle No. 187**  
**Regular meeting of Council held in the R.M. Council Chambers**  
**136 Company Avenue, Fort Qu'Appelle, Saskatchewan**  
**Wednesday October 14, 2015**

**15-264 ADJOURNMENT / K. HUTCHINSON**

"THAT the regular meeting of Council be adjourned at 11:20 a.m."

CARRIED

Approved this 29 day of October, 2015.  
   
\_\_\_\_\_  
Reeve Acting Administrator

Next meeting of Council Thursday, October 29, 2015.

Report Date  
08/10/2015 4:25 PM

R.M. of North Qu'Appelle #187  
**List of Accounts for Approval**  
As of 08/10/2015  
Batch: 2015-00114 to 2015-00118

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP GENERAL</b>					
Computer Cheques:					
5366-Man	30/09/2015	Johnson, Marcy PM-09-2	Payroll September 16 - 30	1,618.93	1,618.93
5367-Man	30/09/2015	Nicole Keith PM-09-2	payroll September 16 - 30	1,127.55	1,127.55
5368-Man	30/09/2015	Duesterbeck, Darwin PM-09-2	Payroll September 16 - 30	1,804.61	1,804.61
5369-Man	30/09/2015	Kulaway, Ken PM-09-2	Payroll September 16 - 30	1,721.75	1,721.75
5370-Man	30/09/2015	Erickson, Randy PM-09-2	Payroll September 16 - 30	1,072.75	1,072.75
5371-Man	30/09/2015	Webster, LLOYD PM-09-2	Payroll September 16 - 30	1,521.71	1,521.71
5372	30/09/2015	Municipal Employees' 09/15 payroll	payroll	4,015.92	4,015.92
5373	30/09/2015	Prairie Valley S. D. #208 09/15 taxes	Taxes collected	39,388.27	39,388.27
5374	30/09/2015	Receiver General 09/15 payroll	Payroll	7,116.18	7,116.18
5375	30/09/2015	Sask Energy 09/15 office	Office	39.82	39.82
5376	30/09/2015	Saskatchewan Municipal Hail 09/15 taxes	Taxes collected	4,173.26	4,173.26
5377	30/09/2015	Sask Power 09/15 GV 09/15 JE 09/15 BB 09/15 BST 09/15 EH 09/15 KP 09/15 LE 09/15 QE 09/15 TB 09/15 Office	GV - street lights JE - street lights BB - street lights BST - street lights EH - street lights KP - street lights LE - street lights QE - street lights TB - street lights Office	64.49 128.99 919.01 154.60 12.88 123.47 115.22 126.75 126.75 395.51	          2,167.67
5378	14/10/2015	101051445 Saskatchewan Ltd. 289 290 291	Div 1-E 28-20-13 Div 1-NE 20-20-13 Div 2-S 5 & 6-20-14-W2	3,202.51 2,205.00 4,331.26	  9,738.77
5379	14/10/2015	Apex Enterprizes Ltd. 1193	Div 5-Scraper	5,197.50	5,197.50
5380	14/10/2015	Banks, Gerald 09/15 PC	PC-9 tails @ \$45.00/tail	405.00	405.00
5381	14/10/2015	Brodner, Benedict			





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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		10/15 BorrowPit	Borrow Pit-SW 31-21-14-W2	600.00	600.00
5382	14/10/2015	Canadian Linen & Uniform Servi 6000639348	rams	27.50	
		6000644812	rams	27.50	55.00
5383	14/10/2015	Edwards, David			
		10/15 BorrowPit	Borrow Pit-SW 17-20-13-W2	893.00	893.00
5384	14/10/2015	Fries Tallman Lumber 1976 Ltd. 6287068	Materials - shop	57.94	57.94
5385	14/10/2015	Grasslands News Group 00014748	Ad-Fall Ag Week	144.02	144.02
5386	14/10/2015	Grismer, Camille 576	Extra yard debris	1,392.71	1,392.71
5387	14/10/2015	Horsman, Leonard 09/15 indemnity	Indemnity	1,348.00	1,348.00
5388	14/10/2015	Johnson, Marcy 10/15petty cash	Petty cash	119.95	119.95
5389	14/10/2015	Johnson, Marcy 10/15 expenses	Expenses	135.00	135.00
5390	14/10/2015	John Deere Financial 602215	Parts - mower tractor	649.28	649.28
5391	14/10/2015	Nicole Keith 10/15 expense	expenses	40.00	40.00
5392	14/10/2015	Klotz, Gary 10/15BorrowPit	Borrow Pit-SE 36-21-15-W2	600.00	<del>600.00</del>
5393	14/10/2015	Lang, Donna 09/15 Refund	Refund-exchange rate	426.42	426.42
5394	14/10/2015	McDonald, Harry 09/15 indemnity	Indemnity	2,980.50	2,980.50
5395	14/10/2015	Minister of Finance RP-2015-642	Justice Requisition	30,875.15	30,875.15
5396	14/10/2015	Minister of Finance 2104801	Water Test	21.00	21.00
5397	14/10/2015	Myers, Leonard 10/15 Contract1	Rd Maint-Sep 21 - Oct 8	2,745.00	2,745.00
5398	14/10/2015	North Valley Waste 151001	Quarterly Contribution	9,261.00	9,261.00
5399	14/10/2015	Palmer, Ron 09/15 Expenses	TBExp-Travel, Meals, Materials	305.78	305.78
5400	14/10/2015	Professional Building 15093055	Inspections	4,343.50	4,343.50
5401	14/10/2015	Sharon Pope 09/15 Training	Mentor-Acting Administrator	685.00	685.00
5402	14/10/2015	Prairie Co-operative Ltd.			

*Handwritten signature*

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		01329128H	Shop supplies	43.97	
		01329133H	Shop supplies	3.83	
		71631	Fuel	4,035.26	4,083.06
5403	14/10/2015	<b>Profile Tire</b>			
		1115456	Skidsteer - Tires	1,258.32	
		1115460	Dodge-power steering fluid	18.69	
		1115773	Dodge-oil & filter	48.30	
		1115477	IHC oiler-oil for pump engine	26.39	
		1115552	Volvo976 - Flat repair	117.70	
		1115553	Champion- O ring	17.59	1,486.99
5404	14/10/2015	<b>Redhead Equipment</b>			
		R04098	Rental Grader	7,700.00	
		P26678	Skidsteer - Battery	171.45	
		Y06341	Volvo976 - Warranty repairs	728.15	8,599.60
5405	14/10/2015	<b>RoBo Sales</b>			
		09/15 Fuel	Fuel	946.82	946.82
5406	14/10/2015	<b>SARM Saskatchewan Association</b>			
		SARM12268	Office Supplies	929.77	
		SARM12466	Signs	642.24	
		GRP150410	Benefits - Maint.	1.87	
		SARM12495	PC - Weatherblok	627.67	2,201.55
5407	14/10/2015	<b>Sask Energy</b>			
		09/15 Shop	Shop	50.53	50.53
5408	14/10/2015	<b>Sask Power</b>			
		09/15 Shop	Shop	64.58	64.58
5409	14/10/2015	<b>Sask Tel Cmr</b>			
		09/15 Office	Office	104.94	
		09/15 Shop	Shop	57.63	
		09/15MaintCell	Maint Cell - Foreman	34.35	
		09/15M. cell	Maint cell	39.41	236.33
5410	14/10/2015	<b>SaskWater</b>			
		SW040831	Lagoon	5,562.11	5,562.11
5411	14/10/2015	<b>Somerville Safe &amp; Lock Inc.</b>			
		43023 R	Replace Dial Comb lock	617.23	617.23
5412	14/10/2015	<b>Spannier, Ron</b>			
		10/15Borrow Pit	BorrowPit-NE 36-21-15-W2	1,200.00	1,200.00
5413	14/10/2015	<b>Springbrook Farms Ltd.</b>			
		10/15Borrow Pit	Borrow Pit-SE 8-20-13-W2	600.00	600.00
5414	14/10/2015	<b>Van Houtte Coffee Services Inc</b>			
		70901953	Office supplies	75.00	75.00
5415	14/10/2015	<b>Weimer, Ed</b>			
		596946	QE-Maintain Public Reserve	347.00	347.00

Total for AP: 164,858.74

\$ 164,858.74

A.P.M.E.  
