

RM of NORTH QU'APPELLE NO.187
Agenda Regular Meeting of Council

Tuesday, February 10, 2015

1. Call to Order
2. Electronic Meeting – Councillor Hutchinson
3. Approval of minutes – January 20, 2015
4. Business Arising From Minutes
5. Reports
 - a. D. Duesterbeck – Foreman
 - b. M. Dedecker – North Valley Waste Management
 - c. T. Braithwaite – Calling Lakes Farm Stewardship
 - d. M. Johnson – Acting Administrator
 - e. H. McDonald – Haul Road West end Hwy 56
 - f. L. Horsman – Works
 - g. G. MacPherson – Regina District Meeting
6. Delegation
 - a. Ray Orb – SARM Acting President & Ben Chursinoff SARM's Senior policy analyst 11:15 a.m.
7. Correspondence
 - a. Highway 210 landslide and culvert repair
 - b. R & B Custom Works Inc. - Beaver Blasting
 - c. SARM – Future of Municipal Revenue Sharing
 - d. SARM – Resolutions due February 14, 2015
 - e. SARM – Civic Addressing
 - f. SARM – Updates
 - g. SARM – Frustrations Rising with Deteriorating Grain Movement
 - h. NVWM – December 16, 2014 minutes
8. Accounts for payment
9. Unfinished Business
 - a. 2011 PDAP update
 - b. Town of Fort Qu'Appelle Fire Agreement & Reserve
 - c. Scrap Tire – location & Navy League
 - d. Tractor - Maple Farm Equipment /Massey
10. New Business
 - a. General Guidelines Policy for Roads
 - b. Street lights for subdivision SW 16-20-14 W2
 - c. Subdivision request SW ¼ 33-20-14 W2
 - d. Fort Qu'Appelle & District Chamber of Commerce
 - e. Carbide Blades Dionco sales – cost savings
 - f. Shop conditions
11. Other Business
12. Adjournment

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
February 10, 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 via skype

Staff: Acting Administrator – Marcy Johnson
Foreman – Darwin Duesterbeck

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

15-045 ELECTRONIC ATTENDANCE / T. BRAITHWAITE

"THAT Council acknowledges Councilor Ken Hutchinson is attending the Regular Meeting of Council via Skype."

CARRIED

Councilor G. Peagam arrived in Council Chambers at 9:06 a.m.

15-046 MINUTES / L. HORSMAN

"THAT the minutes of the regular meeting of Council held January 20, 2015 be accepted as presented. "

CARRIED

15-047 REPORTS / J. LINKLATER

"THAT the following verbal reports be accepted as presented:
Foreman D. Duesterbeck regarding outside works issues
T. Braithwaite regarding Calling Lakes Farms Stewardship
Acting Administrator M. Johnson regarding office matters
Reeve H. MacDonald regarding the haul road west end of highway 56
L. Horsman regarding works for 2015
G. MacPherson regarding Regina District meeting."

CARRIED

15-048 JOHN DEER TRACTOR PURCHASE / G. PEAGAM

"THAT Council approve the purchase of the John Deer 6105D tractor from Maple Farm Equipment at a cost of \$63,792.50 plus GST & PST."

CARRIED

Foreman D. Duesterbeck left council chambers at 9:25 a.m.

15-049 CORRESPONDENCE / J. LINKLATER

"THAT the following correspondence, having be read, be filed:
a. Highway 210 landslide and culvert repair
b. R & B Custom Works Inc. - Beaver Blasting
c. SARM – Future of Municipal Revenue Sharing
d. SARM – Resolutions due February 14, 2015
e. SARM – Civic Addressing
f. SARM – Updates
g. SARM – Frustrations Rising with Deteriorating Grain Movement
h. NVWM – December 16, 2014 minutes."

CARRIED

15-050 ACCOUNTS FOR PAYMENT / K. HUTCHINSON

"THAT the list of accounts paid by cheque number 4821 to 4866 totaling \$70,444.44 attached and forming a part of these minutes, be approved for payment."

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
February 10, 2015

15-051 SCRAP TIRE / T. BRAITHWAITE

"THAT Council approve the participation in the Free Scrap Tire clean-up in conjunction with the Qu'Appelle Valley Branch of the Navy League of Canada and the Clearview 4-H group."

CARRIED

15-052 FORT QU'APPELLE DISTRICT CHAMBER OF COMMERCE MEMBERSHIP / L. HORSMAN

"THAT Council approve the 2015 membership for the Fort Qu'Appelle District Chamber of Commerce at a cost of \$100.00."

CARRIED

DELEGATIONS:

Ray Orb, SARM Acting President & Ben Chursinoff SARM's senior policy analyst discussed: RM of Sherwood, Ag Policy, & PDAP cutbacks federally.

15-053 ADJOURNMENT / T. BRAITHWAITE

"That the Regular meeting of Council be adjourned at 12:05 p.m."

CARRIED

Approved this

24th

day of

February

, 2015.

Harvey McDonald

Reeve

[Signature]

Acting Administrator

Next meeting of Council Tuesday, February 24, 2015 at 9:00 a.m.

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP GENERAL					
Computer Cheques:					
4821	30/01/2015	Carrier, Apache 01/15 pay	payroll	1,723.25	1,723.25
4822	30/01/2015	Duesterbeck, Darwin 01/15 payroll	payroll	1,825.95	1,825.95
4823	30/01/2015	Erickson, Randy 01/15 payroll	payroll	2,116.86	2,116.86
4824	30/01/2015	Grismer, Camille 01/15 contract	garbage contract	3,501.03	3,501.03
4825	30/01/2015	Johnson, Marcy 01/15 payroll	payroll	2,938.76	2,938.76
4826	30/01/2015	Nicole Keith 01/15 payroll	payroll	1,157.17	1,157.17
4827	30/01/2015	Kulaway, Ken 01/15 pay	payroll	1,114.27	1,114.27
4828	30/01/2015	Paradise Janitorial Services 01/15 contract	janitor contract	220.00	220.00
4829	31/01/2015	Municipal Employees' 01/15 payroll	payroll	3,182.00	3,182.00
4830	31/01/2015	Prairie Valley S. D. #208 01/15 taxes	taxes collected	11,067.69	11,067.69
4831	31/01/2015	Receiver General 01/15 payroll	payroll	6,572.97	6,572.97
4832	31/01/2015	Saskatchewan Municipal Hail 01/15 taxes	taxes collected	1,218.00	1,218.00
4833	10/02/2015	101051445 Saskatchewan Ltd. 282	Roadside-landscape/remove rock	1,312.50	1,312.50
4834	10/02/2015	Busy-Bee Enterprises 0016269	Reinstall cable on shop door	752.06	752.06
4835	10/02/2015	Canadian Linen & Uniform Servi 6000538045	rags	27.50	55.00
		6000543967	rags	27.50	
4836	10/02/2015	Chatterson Lumber (1981) Ltd. 42604	Office maint	106.88	106.88
4837	10/02/2015	Duesterbeck, Darwin 01/15boot.allow	boot allowance	250.00	250.00
4838	10/02/2015	East Central Transportation 01/15 member	Membership fee	500.00	500.00
4839	10/02/2015	Erickson, Randy 01/15 expenses	Expenses-personal truck	64.00	64.00
4840	10/02/2015	Fort Winter Festival			

Report Date
09/02/2015 1:50 PM

R.M. of North Qu'Appelle #187
List of Accounts for Approval
As of 09/02/2015
Batch: 2015-00006 to 2015-00013

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		01/15 advertise	Advertising	250.00	250.00
4841	10/02/2015	Fries Tallman Lumber 1976 Ltd.			
		6282107	Office maint	17.59	
		6282110	Garbage bin materials	360.63	
		6282126	shop supplies	57.94	
		6282130	shop supplies	8.97	
		6282181	Office painting materials	35.90	
		6282182	Garbage bin materials	26.80	
		6282216	Garbage bin materials	402.40	
		6282236	blade	24.72	
		6282277	Barricades-materials	263.14	
		6282430	shop supplies	3.57	1,201.66
4842	10/02/2015	Golder Associates Ltd.			
		664275	PDAP-Schill's Coulee	1,069.43	1,069.43
4843	10/02/2015	Grasslands News Group			
		00008676	Subscription renewal	45.63	45.63
4844	10/02/2015	Information Services Corp.			
		02/15 Deposit	Deposit O/A -#100014321	500.00	500.00
4845	10/02/2015	Jackson Bros. Bobcat Services			
		.8	Yard-48yds salt/sand	907.20	
		..44	Yard-48yds salt/sand	907.20	
		.3	Yard-48yds salt/sand	907.20	
		.13	Yard-48yds salt/sand	907.20	
		.17	MackieHill-48yds road gravel	756.00	
		.16	KrosbergHill-48yds road gravel	756.00	5,140.80
4846	10/02/2015	Nicole Keith			
		01/14 expense	expenses	40.00	40.00
4847	10/02/2015	Linde Canada			
		51386100	Cylinder lease	215.60	215.60
4848	10/02/2015	Macleods True Value			
		2031152	Office maint materials	21.39	
		2031167	Office maint materials	12.17	
		2031172	Office-furnace filter	15.92	
		2031186	shop supplies	2.51	
		2031209	Shop-bathroom/cleaning supp	29.11	
		2031265	shop supplies	44.15	125.25
4849	10/02/2015	Incorrect Payee			
4850	10/02/2015	Professional Building			
		15013155	inspections	530.25	530.25
4851	10/02/2015	Profile Tire			
		1113219	diesel exhaust fluid	21.99	
		1113224	grease	47.20	
		1113252	oil	17.56	
		1113260	diesel exhaust fluid	21.99	108.74
4852	10/02/2015	Redhead Equipment			
		P16784	Grader blades/parts & oil	2,468.87	2,468.87

Report Date
09/02/2015 1:50 PM

R.M. of North Qu'Appelle #187
List of Accounts for Approval
As of 09/02/2015
Batch: 2015-00006 to 2015-00013

Page 3


Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
4853	10/02/2015	RoBo Sales 01/15 fule	Fuel & exhaust fluid	2,480.35	2,480.35
4854	10/02/2015	SARM Saskatchewan Association PSIP2015-234 EXC150042 13990 SARM10233 20563	Property Self-Ins. Program Excess Liability Insurance legal Office supplies community planning	367.13 735.00 173.26 632.11 320.04	2,227.54
4855	10/02/2015	Sask Energy 01/15 office 01/15 shop	office shop	124.06 347.65	471.71
4856	10/02/2015	Sask Power 01/15 GV 01/15 JH 01/15 BB 01/15 well 01/15 BST 01/15 EH 01/15 KP 01/15 LE 01/15 QE 01/15 TB 01/15 office 01/15 shop	GV street lights JE street lights BB street lights well BST street lights EH street lights KP street lights LE street lights QE street lights TB street lights office shop	66.11 132.23 942.04 155.59 158.53 13.21 126.59 118.23 130.05 130.05 211.21 84.33	2,268.17
4857	10/02/2015	Sask Tel Cmr 01/15 office 01/15 shop 01/15 Maintcell 01/15 M. cell	office shop Maint. cell Maint cell	100.19 58.73 120.43 40.95	320.30
4858	10/02/2015	SaskWater SW037749	lagoon	5,562.11	5,562.11
4859	10/02/2015	Van Houtte Coffee Services Inc 2015 85576634	coffee	92.75	92.75
4860	10/02/2015	Woodland Home & Building 032315 032316	Office maint Office maint	13.16 15.38	28.54
4861	13/02/2015	Carrier, Apache 02/15 paya	payroll advance	1,100.00	1,100.00
4862	13/02/2015	Duesterbeck, Darwin 02/15 paya	payroll advance	1,867.22	1,867.22
4863	13/02/2015	Erickson, Randy 02/15 paya	payroll advance	750.00	750.00
4864	13/02/2015	Nicole Keith 02/15 paya	payroll advance	1,000.00	1,000.00
4865	13/02/2015	Kulaway, Ken			

Report Date
09/02/2015 1:50 PM

R.M. of North Qu'Appelle #187
List of Accounts for Approval
As of 09/02/2015
Batch: 2015-00006 to 2015-00013

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
4866	10/02/2015	02/15 paya	payroll advance	750.00	750.00
		MuniSoft 2014/15-05148	RM map-laminated colour	151.13	151.13
		Total for AP:			70,444.44

Mover


Reeve CARRIED
LOST