

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
April 28, 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
	Staff:	Acting Administrator – Marcy Johnson	
		Foreman – Darwin Duesterbeck	
	Absent Council:	Division 7	Ken Hutchinson

A quorum being present, Reeve H. McDonald called the meeting to order at 9:00 am.

15-118 MINUTES / T. BRAITHWAITE

“THAT the minutes of the regular meeting of Council held April 14, 2015 be adopted as presented. “

CARRIED

15-119 DODGE TRUCK TIRE PURCHASE / L. HORSMAN

“THAT Council approve the purchase of four (4) tires at a cost of \$1,077.96 from Profile Tire for the Dodge Truck.”

CARRIED

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

15-120 RM SHOP – PRELIMINARY STAGES / G. MACPHERSON

“THAT Council approve the hiring of Palantir Designs to get the preliminary stages for the RM of North Qu'Appelle shop.”

CARRIED

15-121 DELEGATE N. JOHNSON / G. PEAGAM :

“THAT Council accept delegate Nadine Johnson, from the Organized Hamlet of Pasqua Lake, came to RM Council to discuss her neighbours, building from 2008, items on public reserve and parking in public reserve. “

CARRIED

15-122 RECESS / M. DEDECKER

“THAT this meeting be recessed at 10:25 a.m. “

CARRIED

15-123 RECONVENE / J. LINKLATER

“THAT this meeting reconvene 10:35 a.m. “

CARRIED

15-124 REPORTS / T. BRAITHWAITE

“THAT the following verbal reports be accepted as presented:

- a. M. Johnson – Acting Administrator
 - b. D. Duesterbeck – Forman
 - c. H. McDonald – Branding – East Central Transportation District
 - d. G. MacPherson – Finances
- be accepted as presented.”

CARRIED

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15-125 CORRESPONDENCE / L. HORSMAN

“THAT the following Correspondence be adopted as presented:

- a. N. Johner – purchase of land
- b. SaskAlert
- c. SARM – Stars Contribution.”

CARRIED

15-126 STARS CONTRIBUTION / J. LINKLATER

“THAT Council approve the donation to Stars at \$2.00 per capita of 728 totaling \$1,456.00.”

15-127 ACCOUNTS FOR PAYMENT / G. MACPHERSON

“THAT the list of accounts paid by cheque numbers 4984 to 5006 totaling \$23,550.45, attached and forming a part of these minutes, be approved by RM Council for payment.”

CARRIED

15-128 STATEMENT OF FINANCIAL ACTIVITIES / G. PEAGAM

“THAT the Interim Statement of Financial Activities for the month of March, 2015, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

15-129 BANK RECONCILIATION / M. DEDECKER

“THAT the Bank Reconciliation for the month of March 2015, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

15-130 SASKATCHEWAN CRIME STOPPERS / G. PEAGAM

“THAT Council approve the donation to Saskatchewan Crime stoppers at a cost of \$200.”

CARRIED

15-131 APEX ENTERPRISES RM CONTRACTOR / M. DEDECKER

“THAT Council approve Apex Enterprises as contractor for RM Road Maintenance for the 2015 season.”

CARRIED

15-132 ADJOURNMENT / T. BRAITHWAITE

“That the regular meeting of Council be adjourned at 12:15 p.m.”

CARRIED

Approved this _____ day of _____, 2015.

Reeve

Acting Administrator

Next meeting of Council Friday, May 8, 2015 at 9:00 a.m.