

**RM of NORTH QU'APPELLE NO.187**  
**Agenda Regular Meeting of Council**  
**Tuesday, June 8, 2015**

1. Call to Order
2. Approval of minutes – May 26, 2015
3. Business Arising From Minutes
4. Tender Openings –
  - a. Garbage Tender
  - b. Paving Tender
5. Reports
  - a. D. Duesterbeck – Foreman
  - b. M. Johnson – Acting Administrator
  - c. H. McDonald – Breits coulee
6. Correspondence
  - a. N. Sundeen - \$5,000 service agreement
  - b. W. Lorch – Build storage shed
  - c. Kramer Tractor – Sale of business
  - d. Kid Sport – Financial Assistance
  - e. SARM – Farm Business Development Initiative
  - f. PREP – Division 1 meeting Wednesday, June 24
  - g. SARM -
7. Accounts for Payment
8. Unfinished Business
  - a. 2011 PDAP
  - b. Town of Fort Qu'Appelle Fire Agreement & Reserve
  - c. Well Road – Permit applied
  - d. Sask Alert
  - e. District of Katepwa Annexation of RM Land
9. New Business
  - a. Borrowing resolution – CIBC
  - b. Division 4 – Qu'Appelle Estates Erosion control
  - c. Division 1 – CTK Culvert
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**  
**Tuesday June 9, 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  
Foreman – Darwin Duesterbeck

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

**15-166 MINUTES / T. BRAITHWAITE**

"THAT the minutes of the regular meeting of Council held May 8, 2015 be adopted with the following changes; motion 15-160 Financial Activities J. Linklater be corrected to 15-160 Financial Activities / M. DeDecker. "

CARRIED

**15-167 REPORTS / G. MACPERSON**

"THAT the verbal report from Foreman D. Duesterbeck be accepted as presented."

CARRIED

*Forman D. Duesterbeck left council chambers at 9:40 a.m.*

**15-168 GARBAGE TENDER / L. HORSMAN**

"THAT Council approve the tender application of Camille Grismer in principle."

CARRIED

**15-169 REPORTS / K. HUTCHINSON**

"THAT the following verbal reports be accepted as presented:

- a. M. Johnson – Acting Administrator
  - b. D. Duesterbeck – Foreman
  - c. H. McDonald – Breit's Coulee – Weed Spraying
- be accepted as presented."

CARRIED

**15-170 BUILDING OF STORAGE SHEDS / M. DEDECKER**

"THAT Council acknowledge the letter from W. Lorch regarding the building of a storage shed;

AND that Council recommend to Acting Administrator that no garage or storage sheds be built on property without a principle dwelling."

CARRIED

**15-171 CORRESPONDENCE / J. LINKLATER**

"THAT the following correspondence be adopted as presented:

- a. N. Sundeen - \$5,000 Service Agreement
- b. W. Lorch – Build Storage Shed
- c. Kramer Tractor – Sale of Business
- d. Kid Sport – Financial Assistance
- e. SARM – Farm Business Development Initiative
- f. PREP – Division 1 Meeting Wednesday, June 24
- g. SARM – Update

CARRIED

**Rural Municipality of North Qu'Appelle No. 187**  
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**Tuesday June 9, 2015**

**15-172 ACCOUNTS FOR PAYMENT / K. HUTCHINSON**

"THAT the list of accounts paid by cheque numbers 5068 to 5099 totaling \$50,979.84, attached and forming a part of these minutes, be approved by RM Council for payment."  
CARRIED

**15-173 TO REQUEST PERMISSION TO BORROW TO FINANCE OPERATING EXPENDITURES FOR THE CURRENT YEAR/ T. Braithwaite**

"THAT RM Council apply for permission to borrow a sum not to exceed \$500,000, five hundred thousand dollars for the purpose of financing operating expenditures; AND that the amount of the said debt shall be payable upon receipt of current year's taxes and/or unconditional provincial or federal grants."

CARRIED

**15-174 DIVISION 4 QU'APPELLE ESTATES EROSION CONTROL / L. HORSMAN**

"THAT Council approve the erosion control project for Qu'Appelle Estates at an approximate cost of \$20,000 (twenty thousand dollars); AND the work is to start after the approval from the Water Security Agency with the aquatic habitat permit."

CARRIED

**15-175 ADJOURNMENT / G. MACPHERSON**

"That the regular meeting of Council be adjourned at 11:45 p.m."

CARRIED

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Acting Administrator

Next meeting of Council Tuesday June 23, 2015 at 9:00 a.m.

Report Date  
08/06/2015 3:44 PM

R.M. of North Qu'Appelle #187  
**List of Accounts for Approval**  
As of 08/06/2015  
Batch: 2015-00057 to 2015-00067

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP GENERAL</b>					
Computer Cheques:					
J68-Man	29/05/2015	Johnson, Marcy PM-01	Payroll May 15-31	1,618.93	1,618.93
5069-Man	29/05/2015	Nicole Keith PM-01	payroll May 15-31	1,127.55	1,127.55
5070-Man	29/05/2015	Duesterbeck, Darwin PM-01	Payroll May 15-31	1,804.61	1,804.61
5071-Man	29/05/2015	Kulaway, Ken PM-01	Payroll May 15-31	1,560.83	1,560.83
5072-Man	29/05/2015	Carrier, Apache PM-01	Payroll May 15-31	1,266.05	1,266.05
5073-Man	29/05/2015	Erickson, Randy PM-01	Payroll May 15-31	1,072.75	1,072.75
5074-Man	29/05/2015	Webster. LLoyd PM 01	Payroll May 15-31	1,029.12	1,029.12
5075	31/05/2015	Municipal Employees' 05/15 payroll	payroll	5,728.18	5,728.18
5076	31/05/2015	Prairie Valley S. D. #208 05/15 taxes	taxes collected	2,720.51	2,720.51
5077	31/05/2015	Receiver General 05/15 payroll	payroll	10,787.49	10,787.49
5078	31/05/2015	Saskatchewan Municipal Hail 05/15 taxes	taxes collected	1.03	1.03
5079	09/06/2015	Canadian Linen & Uniform Servi 6000589800	rags	27.50	55.00
		6000595377	rags	27.50	
5080	09/06/2015	Duesterbeck, Darwin 05/15 expense	78km-own vehicle	39.00	39.00
5081	09/06/2015	Fries Tallman Lumber 1976 Ltd. 6284022	rebar-culverts	34.90	34.90
5082	09/06/2015	Grasslands News Group 00011684	Ad-Tourist Guide	393.75	440.79
		00011784	Ad-Tender Waste Collection	47.04	
5083	09/06/2015	Kell Kar Holdings 050719	Storage unit rental	1,155.00	1,155.00
5084	09/06/2015	Macleods True Value 2031762	Shop-supplies	30.21	30.21
5085	09/06/2015	Macknak, Russell 05/15 PC	PC-13 tails @ \$45.00	585.00	585.00
5086	09/06/2015	Modern Propane Ltd. 162214	Propane-Dist. truck	73.24	73.24

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Page 2

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5087	09/06/2015	Mohr, Lori 06/15 PC	PC-1 tail @ \$45.00	45.00	45.00
5088	09/06/2015	Leonard Myers 06/15 1contract	Road Maint-May 22-Jun 4/15	2,085.00	2,085.00
5089	09/06/2015	Perry, Chris 05/15 PC	PC-9 tails @ \$45.00	405.00	405.00
5090	09/06/2015	Profile Tire 1114080 1114244 1114322	Dodge-tires/Pete-fluid Dodge-u-joints Pete-fluid/Shop-general use	1,099.95 320.88 37.35	1,458.18
5091	09/06/2015	Redhead Equipment R03642 P21898 P21938 P22160	Grader rental Filter/Bolts-various equip. Rental grader-mounts-mow brd Rental grader-blades	7,700.00 422.00 214.68 1,320.00	9,656.68
5092	09/06/2015	RoBo Sales 05/15 Fuel	Fuel & supplies	1,609.86	1,609.86
5093	09/06/2015	SARM Saskatchewan Association PSIP2015-381 14314 SARM11277 20641	Property sel-insurance Legal fees Office supplies Community planning	305.18 302.50 97.90 518.02	1,223.60
5094	09/06/2015	Sask Energy 05/15 office 05/15 shop	office shop	85.76 99.56	185.32
5095	09/06/2015	Sask Power 05/15 GV 05/15 JE 05/15 BB 05/15 Well 05/15 BST 05/15 EH 05/15 KP 05/15 LE 05/15 QE 05/15 TB 05/15 office 05/15 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	65.31 130.62 930.51 128.30 156.74 13.06 125.16 116.97 128.67 128.67 182.83 107.83	2,214.67
5096	09/06/2015	Sask Tel Cmr 05/15 Office 05/15 shop	Office Shop	102.31 64.03	166.34
5097	09/06/2015	VOID - wrong printer			
5098	09/06/2015	Cheque not in printer			
5099	09/06/2015	A & G Dairy Ltd. 05/15 contract	Excavate-N1/2-18-20-15-W2	800.00	800.00

800.00  
*Handwritten signature*

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Batch: 2015-00057 to 2015-00067

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total for AP:	50,979.84

Reeve

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