

RM of NORTH QU'APPELLE NO.187
Agenda Regular Meeting of Council
Tuesday, July 14, 2015

1. Call to Order
2. Approval of minutes – June 23, 2015
3. Business Arising From Minutes
4. Reports
 - a. M. Johnson – Acting Administrator – 27 coulee
 - b. H. McDonald – Stray Animal Act – Bridge 19-20-14 W2 – Beetle pick up – Works Priority list
 - c. M. Dedecker – Well Road – 20-21-14 W2 Land Lease
 - d. *D. Duesterbeck*
5. Delegate Mayor Harding of the Resort Village of Fort San - Service Agreement 10:00 a.m.
6. Correspondence
 - a. Mayor Harding – Resort Village of Fort San Office Agreement
 - b. North Valley Waste Management Authority Inc. Minutes May 19, 2015
 - c. SARM – Dry Conditions Update
 - d. EMO June 10, 2015 meeting minutes
 - e. APAS – 2015 Farmers' Forum on Grain Transportation July 20, 2015
7. Accounts for Payment
8. Unfinished Business
 - a. 2011 PDAP
 - b. Town of Fort Qu'Appelle Fire Agreement & Reserve
 - c. Sask Alert – EMO – July 23, 2015 meeting The Fort
9. New Business
 - a. Tax Abatements – NE Ptn 19-21-14 W2 & PT 18 01 60R 11131
 - b. Mission Misc. – Road – R. Parisian
 - c. Bartlett Place Subdivision
10. Other Business
11. Adjournment

H.S.M.
MO
1

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 July 14, 2015

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

A quorum being present, Reeve H. McDonald called the meeting to order at 8:55 am.

15-190 MINUTES / T. BRAITHWAITE

“THAT the minutes of the regular meeting of Council held June 23, 2015 be accepted as presented. “

CARRIED

15-191 GARBAGE POLICY / L. HORSMAN

“THAT the RM Council approve the Garbage Policy attached and forming a part of these minutes. “

CARRIED

15-192 REPORTS / M. DEDECKER

“THAT the following verbal reports from:

- a. M. Johnson – Acting Administrator
 - b. D. Duesterbeck - Foreman
 - c. H. McDonald – Stray Animal Act – Bridge 19-20-14 W2 – Beetle pick-up – Works Priority list
 - d. M. DeDecker – Well Road – Land lease 20-21-14 W2
- be accepted as presented.”

CARRIED

Foreman D. Duesterbeck left council chambers at 9:15 a.m.

Delegate Mayor Harding of the Resort Village of Fort San –

Discussed the joint service agreement. Fort San Council wants to renegotiate the contract to honor or renegotiate the contract to accurately reflect the new office staffing. Monthly contract \$2,988.66.

15-193 CORRESPONDENCE / G. PEAGAM

“THAT the following correspondence be accepted as presented:

- a. Mayor Harding – Resort Village of Fort San Office Agreement
- b. North Valley Waste Management Authority Inc. Minutes May 19, 2015
- c. SARM – Dry Conditions Update
- d. EMO June 10, 2015 Meeting Minutes
- e. APAS – 2015 Farmers’ Forum on Grain Transportation July 20, 2015.”

CARRIED

15-194 ACCOUNTS FOR PAYMENT / M. DEDECKER

“THAT the list of accounts paid by cheque numbers 5136 to 5191 totaling \$141,101.24, attached and forming a part of these minutes, be approved by RM Council 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
Tuesday July 14, 2015

15-195 TAX ABATEMENTS NE ptn 19-21-14 W2 / J. LINKLATER

"THAT RM Council approve the Acting Administrator to abate the penalty/interest portion of taxes for property NE ptn 19-21-14 W2 at a total cost of (\$629.08) six hundred twenty nine dollars and eight cents."

CARRIED

15-196 TAX ABATEMENT PT 18 01 60R11131 / K. HUTCHINSON

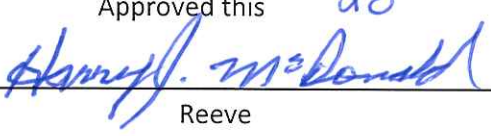

"That RM council approve the Acting administrator to abate the municipal portion of 2015 taxes for property PT 18 01 60R11131 for 8 months after the demolition of the principle building. The abatement is \$113.28 for the municipal portion of the improvement."

CARRIED

15-197 ADJOURNMENT / T. BRAITHWAITE

"That the regular meeting of Council be adjourned at 11:40 p.m."

CARRIED

Approved this 28 day of July, 2015.
 
Reeve Acting Administrator

Next meeting of Council Tuesday July 28, 2015 at 9:00 a.m.

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP GENERAL					
Computer Cheques:					
5136	25/06/2015	A & G Dairy Ltd. 06/15 contract	SW8-20-15-W2-Drain slough	10,000.00	10,000.00
5137	25/06/2015	Canada Post Corporation 06/15 postage	20 rolls stamps	1,785.00	1,785.00
5138-Man	30/06/2015	Johnson, Marcy PM-06	Payroll June 15-30	1,618.93	1,618.93
5139-Man	30/06/2015	Nicole Keith PM-06	payroll June 15-30	1,127.55	1,127.55
5140-Man	30/06/2015	Duesterbeck, Darwin PM-06	Payroll June 15-30	1,804.61	1,804.61
5141-Man	30/06/2015	Kulaway, Ken PM-06	Payroll June 15-30	1,697.23	1,697.23
5142-Man	30/06/2015	Carrier, Apache PM-06	Payroll June 15-30	1,460.37	1,460.37
5143-Man	30/06/2015	Erickson, Randy PM-06	Payroll June 15-30	1,072.75	1,072.75
5144-Man	30/06/2015	Webster. LLoyd PM 06	Payroll June 15-30	1,597.86	1,597.86
5145	30/06/2015	Municipal Employees' 06/15 payroll	payroll	2,860.61	2,860.61
5146	30/06/2015	Palantir Property 2001 Inc. 1191	Design Plans - Shop	11,025.00	11,025.00
5147	30/06/2015	Prairie Valley S. D. #208 06/15 taxes	taxes collected	1,472.74	1,472.74
5148	30/06/2015	Receiver General 06/15 payroll	payroll	10,038.15	10,038.15
5149	06/07/2015	Canada Post Corporation 07/15 postage	Registered Mail/Espress Post	299.59	299.59
5150	14/07/2015	AMBERTEC 160275	SC250 oil	23,240.80	23,240.80
5151	14/07/2015	Braithwaite, Thomas 06/15 indemnity	indemnity	2,442.50	2,442.50
5152	14/07/2015	Canadian Linen & Uniform Servi 6000600828 6000606464	rags rags	27.50 27.50	55.00
5153	14/07/2015	Dawson Justin 06/15 PC	PC- 1 tail @ \$45.00	45.00	45.00
5154	14/07/2015	DeDecker, Marcel 06/15 storage	Store RM equipment	500.00	500.00
5155	14/07/2015	DeDecker, Marcel			

*H. J. M.
MD*

Report Date
13/07/2015 1:14 PM

R.M. of North Qu'Appelle #187
List of Accounts for Approval
As of 13/07/2015
Batch: 2015-00074 to 2015-00082

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		06/15 indemnity	indemnity	1,874.00	1,874.00
5156	14/07/2015	Emterra Environmental 5236	Buld shredding	204.54	204.54
5157	14/07/2015	Fries Tallman Lumber 1976 Ltd. 6284402	Shop supplies	62.06	62.06
5158	14/07/2015	Golder Associates Ltd. 692717	Engineering-Breit's Coulee	760.73	760.73
5159	14/07/2015	Grasslands News Group 00013015	Ad-Tax Enforcement	130.83	130.83
5160	14/07/2015	Grismer, Camille 572	Extra yard debris	1,315.91	1,315.91
5161	14/07/2015	Hilderman Construction 06/15 Refund	Refund-Assess Appeal Fee	25.00	25.00
5162	14/07/2015	H.J.R. Asphalt Partnership 201508	cold mix	20,748.00	20,748.00
5163	14/07/2015	Holowatuk, Brian 07/15 Level Rd	Level Rd/remove dirt pile	200.00	200.00
5164	14/07/2015	Hutchinson, Kenneth 06/15 indemnity	indemnity	1,970.00	1,970.00
5165	14/07/2015	Jay's R16507352	Signs delivered	57.52	57.52
5166	14/07/2015	Johnson, Marcy 07/15 expenses	expenses	402.00	402.00
5167	14/07/2015	John Deere Financial 571673	JD Tractors - fluids & seal	395.10	395.10
5168	14/07/2015	Livingstone, Kevin 06/15 PC	PC-21 tails @ \$45.00	945.00	945.00
5169	14/07/2015	McDonald, Harry 07/15 expense	PC- Leafy Spurge	100.00	100.00
5170	14/07/2015	McDonald, Harry 06/15 indemnity	indemnity	6,322.46	6,322.46
5171	14/07/2015	Minister of Finance 2100694	Water test	21.00	21.00
5172	14/07/2015	Mohr, Lori 07/15-PC	PC- 1 tail @ \$45.00	45.00	45.00
5173	14/07/2015	MuniSoft 2015/16-01757	Tax Notices/Receipts/Utility	230.27	230.27
5174	14/07/2015	Leonard Myers 07/15-contract	Road Maint-Jun 19-Jul 9	3,195.00	3,195.00
5175	14/07/2015	Palmer, Ron 07/15 expense	TB- Gift cards	300.00	300.00
5176	14/07/2015	Professional Building 15043055	Inspections	2,075.52	



Report Date
13/07/2015 1:14 PM

R.M. of North Qu'Appelle #187
List of Accounts for Approval
As of 13/07/2015
Batch: 2015-00074 to 2015-00082

Page 3

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		15063055	Inspections	2,920.74	4,996.26
5177	14/07/2015	Sharon Pope 06/15 training	Mentor-Acting Administrator	445.00	445.00
5178	14/07/2015	Prairie Co-operative Ltd. 67054	Fuel	6,363.55	6,363.55
5179	14/07/2015	Profile Tire 1114362 1114505 1114518 1114548 1114559 1114550	Champion-filter hd lube Dodge-flat repair Volvo & shop supplies JD tractor-repair tire Pete & shop supplies Champion - filter hd lube	54.99 25.00 107.68 176.00 997.68 54.99	1,416.34
5180	14/07/2015	Redhead Equipment R03757 Y05443	Rental Grader Travel-warranty repairs Volvo	7,700.00 398.37	8,098.37
5181	14/07/2015	RoBo Sales 06/15 Fuel	Fuel	1,444.86	1,444.86
5182	14/07/2015	SARM Saskatchewan Association SARM11434 14384	Weather-Blok Legal - liability	626.56 22.00	648.56
5183	14/07/2015	Sask Energy 06/15 office 06/15 shop	office shop	40.59 46.71	87.30
5184	14/07/2015	Sask Power 06/15 GV 06/15 BB 06/15 JE 06/15 Well 06/15 BST 06/15 EH 06/15 KP 06/15 LE 06/15 QE 06/15 TB 06/115 office 06/15 shop	GV - street lights BB - street lights JE - street lights Well BST - street lights EH - street lights KP - street lights LE - street lights QE - street lights TB - street lights office shop	65.31 930.51 130.62 17.51 156.74 13.06 125.16 116.97 128.67 128.67 49.31 99.39	1,961.92
5185	14/07/2015	Sask Tel Cmr 06/15 office 06/15 shop 06/15 Cell 06/15 Cells	office shop Maint cell Maint Cells	109.32 62.00 39.41 117.38	328.11
5186	14/07/2015	SaskWater SW039679	Lagoon	5,562.11	5,562.11
5187	14/07/2015	Schill, Dave 06/15 PC	PC 8 tails @ \$45.00	360.00	360.00
5188	14/07/2015	Town of Fort Qu'Appelle			



Report Date
13/07/2015 1:14 PM

R.M. of North Qu'Appelle #187
List of Accounts for Approval
As of 13/07/2015
Batch: 2015-00074 to 2015-00082

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		1143	Fire Calls	1,600.00	1,600.00
5189	14/07/2015	Valley Lawn Services 3039	Office - mowing	204.75	204.75
5190	14/07/2015	The Valley Scoreboard 07/15 Sign	PL-Portable sign rental	78.75	78.75
5191	14/07/2015	Van Houtte Coffee Services Inc 70901039	Office supplies	57.25	57.25
				Total for AP:	147,101.24


Reeve

