

RM of NORTH QU'APPELLE NO.187
Agenda Regular Meeting of Council
Tuesday, August 11, 2015

1. Call to Order
2. Approval of minutes – July 28, 2015
3. Business Arising From Minutes
4. Reports
 - a. D. Duesterbeck - Foreman
 - b. M. Johnson – Acting Administrator
 - c. H. McDonald –Culvert Taylor Beach
 - d. K. Hutchinson – Personnel
5. Delegate – E. Anderson – Building setback 10:00 a.m.
6. Correspondence
 - a. Professional Building Inspectors
 - b. J. Spicer
 - c. PARCS – Newsletter – October 16-17 Convention
7. Accounts for Payment
8. Unfinished Business
 - a. 2011 PDAP
 - b. Bylaw 15-03 – Regulate the Speed of Motor Vehicles
9. New Business
 - a. Von Falkenhausen – tax assessment
 - b. Gravel Maps
 - c. Bylaw Complaint form
 - d. Council Supervision & Committee form
10. Other Business
11. Adjournment

A.J.M.
ME

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 August 11, 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

Absent: Division 3 George MacPherson

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

15-208 MINUTES / T. BRAITHWAITE

"THAT the minutes of the regular meeting of Council held July 28, 2015 be accepted as presented. "

CARRIED

15-209 REPORTS / L. HORSMAN

"THAT the following verbal reports from:

- a. M. Johnson – Acting Administrator –
 - b. H. McDonald – Culvert at Taylor Beach
 - c. K. Hutchinson – Personnel
- be accepted as presented."

CARRIED

Delegate: E. Anderson – Taylor Beach Development Permit Setback

15-210 RECESS / G. PEAGAM

"THAT this meeting be recessed at 10:05 a.m. "

CARRIED

15-211 RECONVENE / M. DEDECKER

"THAT this meeting reconvene 10:09 a.m. "

CARRIED

15-212 LOT 2 BLOCK 5 PLAN BI 1920 LAKEVIEW / G. PEAGAM

"THAT RM Council, subject to the recommendation of the Taylor Beach Hamlet Board, reduce the setback for Lot 2 block 5 plan BI 1920 Lakeview to 10' (ten feet) backyard setback."

CARRIED

15-213 CORRESPONDENCE / J. LINKLATER

"THAT the following correspondence be accepted as presented:

- a. Professional Building Inspectors
- b. J. Spicer
- c. PARCS – Newsletter – October 16-17 Convention."

CARRIED

15-214 ACCOUNTS FOR PAYMENT / K. HUTCHINSON

"THAT the list of accounts paid by cheque numbers 5222 to 5282 totaling \$326,623.13, 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 August 11, 2015

15- 215 BYLAW 15-03 REGULATE THE SPEED OF MOTOR VEHICLES-FIRST READING / T. BRAITHWAITE

"THAT Bylaw 15-03 Regulate the speed of Motor Vehicles, be read for the first time."

CARRIED

15- 216 BYLAW 15-03 REGULATE THE SPEED OF MOTOR VEHICLES / L. HORSMAN

"THAT Bylaw 15-03 Regulate the speed of Motor Vehicles, be read for the second time."

CARRIED

15- 217 BYLAW 15-03 REGULATE THE SPEED OF MOTOR VEHICLES / G. PEAGAM

"THAT Bylaw 15-03 Regulate the speed of Motor Vehicles, be given 3 readings at this meeting."

CARRIED

15- 218 BYLAW 15-03 REGULATE THE SPEED OF MOTOR VEHICLES / M. DECECKER



"That Bylaw 15-03 Regulate the speed of Motor Vehicles, be read for the third time and adopted."

CARRIED

15-219 ADJOURMENT / J. LINKLATER

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

CARRIED

Approved this 25 day of August, 2015.
 
Reeve Acting Administrator

Next meeting of Council Tuesday August 25, 2015 at 9:00 a.m.

Bylaw No. 15-03

A Bylaw to Regulate the Speed of Motor Vehicles

The Council of the Rural Municipality of North Qu'Appelle No. 187, incorporated in the Province of Saskatchewan, enacts as follows:

1. In this Bylaw the expression:
 - a) "public highway" shall have the meaning ascribed to it by *The Highways and Transportation Act, 1997*, but shall not include a Provincial Highway as designated pursuant to such Act;
 - b) "motor vehicle" shall have the meaning ascribed to it by *The Traffic Safety Act*.
2. No person shall operate a motor vehicle at a greater speed than thirty (30) kilometres per hour on
 - a) Victor Street and Taylor Street in the Organized Hamlet of Taylor Beach.
 - b)
 - i) that portion of Margaret Street in the NW 1/4 5-20-12-W2 as shown on Plan No. BI 1920 which lies between the southerly limit of a road shown on Plan No. 90R10691 and the south boundary of the NW 1/4 5-20-12-W2;
 - and
 - ii) the public highway through the SE and SW 1/4's 5-20-12-W2 as shown on Plan No. CL 5247;
3. No person shall operate a motor vehicle at a greater speed than forty (40) kilometres per hour on:
 - a) that portion of road allowance north of section 5-20-12-W2 lying to the east of the southerly production of the western limit of Victor Street as the said Victor Street is shown on Plan No. GC 2015;
 - b) that portion of Spanier Drive (commonly called "Pasqua Lake Road") in the Organized Hamlet of Pasqua Lake between a line connecting the Northwest corner of Lot 11, Block 1, Plan 59R07200, Pasqua Subdivision with the Southwest corner of Parcel D, Plan NO. 69R08677, and the west boundary of the NE 1/4 14-21-15-W2;
 - c) that portion of road allowance thru east half of 4 and west half of 5-21-13-W2 (commonly called "Lakeshore Road") from the Town of Fort Qu'Appelle limits to Camp Knowles gate;
 - d) any public highway within the subdivision named "The Townsite of Mission Lake" as shown on Plan Nos. 73R13717 and 76R38624;
 - e) on any public highway within the subdivision named "Erickson Heights" as shown on Plan No. 87R19785; and
 - f) that portion of road allowance thru SW 11-21-13-W2 and west of Block F, Plan DH968;
4. No person shall operate a motor vehicle at a greater speed than fifty (50) kilometres per hour on the public highway through the SW 1/4 4-21-13-W2 and the East 1/2 5-21-13-W2 on the road shown on Plan No. 28842 from the intersection with the road shown on Plan No. CG 1450 in the said SW 1/4 4-21-13-W2 to the west boundary of the said E 1/2 5-21-13-W2.

Report Date
11/08/2015 8:41 AM

R.M. of North Qu'Appelle #187
List of Accounts for Approval
As of 11/08/2015
Batch: 2015-00089 to 2015-00097

Page 1

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|----------------------------|------------|--|----------------------------|----------------|----------------|
| Bank Code: AP - AP GENERAL | | | | | |
| Computer Cheques: | | | | | |
| 5222 | 28/07/2015 | Leonard Myers 07/15 contract | Road Maint-Jul 10 - Jul 27 | 1,815.00 | 1,815.00 |
| 5223-Man | 31/07/2015 | Johnson, Marcy PM-07-2 | Payroll July 15-31 | 1,618.93 | 1,618.93 |
| 5224-Man | 31/07/2015 | Nicole Keith PM-07-2 | payroll July 15-31 | 1,127.55 | 1,127.55 |
| 5225-Man | 31/07/2015 | Duesterbeck, Darwin PM-07-2 | Payroll July 15-31 | 1,804.61 | 1,804.61 |
| 5226-Man | 31/07/2015 | Kulaway, Ken PM-07-2 | Payroll July 15-31 | 1,685.71 | 1,685.71 |
| 5227-Man | 31/07/2015 | Carrier, Apache PM-07-2 | Payroll Junly 15-31 | 1,399.57 | 1,399.57 |
| 5228-Man | 31/07/2015 | Erickson, Randy PM-07-2 | Payroll July 15-31 | 1,072.75 | 1,072.75 |
| 5229-Man | 31/07/2015 | Webster, LLoyd PM-07-2 | Payroll July 15-31 | 1,484.95 | 1,484.95 |
| 5230 | 31/07/2015 | Municipal Employees' 07/15 payroll | payroll | 4,256.58 | 4,256.58 |
| 5231 | 31/07/2015 | Prairie Valley S. D. #208 07/15 taxes | taxes collected | 142,403.79 | 142,403.79 |
| 5232 | 31/07/2015 | Receiver General 07/15 payroll | payroll | 5,370.87 | 5,370.87 |
| 5233 | 31/07/2015 | Saskatchewan Municipal Hail 07/15 taxes | taxes collected | 1,078.59 | 1,078.59 |
| 5234 | 11/08/2015 | Spoiled During Printing | | | |
| 5235 | 11/08/2015 | Spoiled During Printing | | | |
| 5236 | 11/08/2015 | Spoiled During Printing | | | |
| 5237 | 11/08/2015 | Spoiled During Printing | | | |
| 5238 | 11/08/2015 | Spoiled During Printing | | | |
| 5239 | 11/08/2015 | Spoiled During Printing | | | |
| 5240 | 11/08/2015 | Spoiled During Printing | | | |
| 5241 | 11/08/2015 | Spoiled During Printing | | | |
| 5242 | 11/08/2015 | Spoiled During Printing | | | |
| 5243 | 11/08/2015 | Spoiled During Printing | | | |
| 5244 | 11/08/2015 | Spoiled During Printing | | | |
| 5245 | 11/08/2015 | Spoiled During Printing | | | |
| 5246 | 11/08/2015 | Spoiled During Printing | | | |
| 5247 | 11/08/2015 | Spoiled During Printing | | | |

H.J.M.
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Report Date
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| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|------------|--|------------------------------|----------------|----------------|
| 5248 | 11/08/2015 | Spoiled During Printing | | | |
| 5249 | 11/08/2015 | Spoiled During Printing | | | |
| 5250 | 11/08/2015 | Spoiled During Printing | | | |
| 5251 | 11/08/2015 | Spoiled During Printing | | | |
| 5252 | 11/08/2015 | Spoiled During Printing | | | |
| 5253 | 11/08/2015 | Spoiled During Printing | | | |
| 5254 | 11/08/2015 | Spoiled During Printing | | | |
| 5255 | 11/08/2015 | Spoiled During Printing | | | |
| 5256 | 11/08/2015 | Spoiled During Printing | | | |
| 5257 | 11/08/2015 | Spoiled During Printing | | | |
| 5258 | 11/08/2015 | A & G Dairy Ltd. 07/15 contract | Scraper-SW8-20-15/SE7-20-15 | 300.00 | 300.00 |
| 5259 | 11/08/2015 | Banbury Plumbing & Heating Inc 8335 | Board Room - A/C | 432.92 | 432.92 |
| 5260 | 11/08/2015 | Canadian Linen & Uniform Servi 6000611993 | rags | 27.50 | |
| | | 6000617464 | rags | 27.50 | 55.00 |
| 5261 | 11/08/2015 | 101144872 Saskatchewan Ltd. 1080 | TB-install asphalt | 66,144.75 | 66,144.75 |
| 5262 | 11/08/2015 | Dickie, John 06/15 contract | Spraying-June 10, 11 & 15 | 755.00 | 755.00 |
| 5263 | 11/08/2015 | Flett, Tom 07/15 Window | Replace window on vehicle | 275.00 | 275.00 |
| 5264 | 11/08/2015 | Golder Associates Ltd. 697228 | engineering | 21,402.72 | 21,402.72 |
| 5265 | 11/08/2015 | Grasslands News Group 00013615 | advertising | 48.51 | |
| | | 00013719 | Ad-feature | 42.00 | 90.51 |
| 5266 | 11/08/2015 | Jackson Bros. Bobcat Services 21. | TB-24yd base gravel | 453.60 | |
| | | .30. | 27 Coulee-48yd rip rap stone | 1,764.00 | |
| | | 3. | EH-48yd cold mix | 336.00 | |
| | | 4. | EH-72yd cold mix | 420.00 | |
| | | .20 | Jasmin-60yd cold mix | 504.00 | |
| | | 36. | TB-12yd road gravel | 189.00 | |
| | | 43 - Div 2 | Div 2-50 yd gravel | 572.78 | |
| | | 43 - Div 4 | Div 4 - 300 yd gravel | 3,780.00 | |
| | | 43 - Div 5 | Div 5 - 200yd gravel | 3,622.50 | |
| | | 43 - Div 6 | Div 6 - 1010yd gravel | 17,850.00 | 29,491.88 |
| 5267 | 11/08/2015 | Johnson, Marcy 08/15 expenses | Expenses | 135.00 | 135.00 |
| 5268 | 11/08/2015 | Modern Propane Ltd. 162714 | Propane | 50.82 | 50.82 |

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|-----------|------------|---|---|--|----------------|
| 5269 | 11/08/2015 | Mohr, Lori 08/15 PC | PC-1 tail @ \$45.00 | 45.00 | 45.00 |
| 5270 | 11/08/2015 | Leonard Myers 08/15 contract | Road Maint-Jul 28 - Aug 7 | 810.00 | 810.00 |
| 271 | 11/08/2015 | Myles & Sandra Clayton Holdings 1202 | Road boss-blades/skid shoes | 1,357.33 | 1,357.33 |
| 5272 | 11/08/2015 | Professional Building 15073155 | Inspections | 1,806.00 | 1,806.00 |
| 5273 | 11/08/2015 | Peagam, Gord 07/15 indemnity | indemnity | 3,427.50 | 3,427.50 |
| 5274 | 11/08/2015 | Profile Tire 1114818 1114827 1114948 | Pete-greas & fluid Champion-filter Dodge-oil & filter | 76.89 54.99 62.85 | 194.73 |
| 5275 | 11/08/2015 | Redhead Equipment R03881 P24598 | Rental Grader Grader blades - for all | 7,700.00 6,600.00 | 14,300.00 |
| 5276 | 11/08/2015 | RoBo Sales 07/15 Fuel | July fuel | 1,089.59 | 1,089.59 |
| 5277 | 11/08/2015 | SARM Saskatchewan Association SARM11732 DIS150589 EHD150471 LTD150446 SARM11944 20686 | Office supplies Benefits-DIS-L. Webster Benefits-EHD-L. Webster Benefits-LTD-L. Webster Road/Street Signs Community Planning | 222.49 109.39 712.42 96.26 2,599.30 236.25 | 3,976.11 |
| 5278 | 11/08/2015 | Sask Energy 07/15 office 07/15 shop | Office Shop | 42.88 42.13 | 85.01 |
| 5279 | 11/08/2015 | Sask Power 07/15 JE 07/15 GV 07/15 BB 07/15 BST 07/15 KP 07/15 Well 07/15 EH 07/15 TB 07/15 LE 07/15 QE 07/15 Office | JE - street lights GV - street lights BB - street lights BST - street lights KP - street lights Well EH - street lights TB - street lights LE - street lights QE - street lights Office | 130.62 65.31 930.51 156.74 125.16 120.59 13.06 128.67 116.97 128.67 159.70 | 2,076.00 |
| 5280 | 11/08/2015 | Sask Tel Cmr 07/15 Office 07/15 Shop 07/15 M. Cells 07/15 Maint cell | Office Shop Maint. cells Maint cell | 104.85 58.72 117.38 39.41 | |

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320.36

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|------------|---|---------------------|----------------|----------------|
| 5281 | 11/08/2015 | SGI Auto Fund Division 07/15 Red truck | License - red truck | 808.00 | 808.00 |
| 5282 | 11/08/2015 | 101051445 Saskatchewan Ltd. 286 | 27 Coulee | 12,075.00 | 12,075.00 |
| | | | | Total for AP: | 326,623.13 |

Reeve

H.A.M.
man