

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

1. Call to Order
2. Approval of minutes – August 25, 2015
3. Business Arising From Minutes
4. Reports
 - a. D. Duesterbeck - Foreman
 - b. M. Johnson – Acting Administrator
 - c. H. McDonald – Works Meeting
 - d. K. Hutchinson – Branding- Personnel
5. Delegate: Mr. & Mrs. Morin Taylor Beach 61 Margaret St. reduced setback
6. Correspondence
 - a. WSA – Quill Lakes Project
 - b. WSA – Potential Kutawagan Creek Project
 - c. Mr. & Mrs. Minja - Kinsley Place concerns
 - d. 2015 Crime Prevention Guide
 - e. SARM – Saskatchewan Association of Municipal Enforcement Officers
 - f. SARM – New Agriculture Drainage Regulations
 - g. APAS – Response to Sask. Ministry of Government Relations -
 - h. SARM - Benefits Plan Application Agreement
 - i. Calvin & Diny's Reed
7. Accounts for Payment
8. Unfinished Business
 - a. 2011 PDAP – waiting for remainder of Briets & Council indemnity
 - b. Bylaw 15-04 – Amend the Zoning Bylaw 03-03
 - c. Culvert Carry the Kettle First Nation
9. New Business
 - a. Dutch Elm trees – Echo Valley Provincial Park
 - b. Reversal of interest – Lot 08 and 09 B 60R10978 Taylor Beach
 - c. Farm Exemption Lot 01 Block 01 Plan 61R05922
 - d. Abatement NE 35-20-13 MI Misc
 - e. Prepayment of MC30 Oil
 - f. Ongoing Payables
10. Other Business
11. Adjournment

H.M.
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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 September 8, 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
Office Manager – Nicole Keith

A quorum being present, Reeve H. McDonald called the meeting to order at 8:58 am.

15-229 MINUTES / T. BRAITHWAITE

"THAT the minutes of the regular meeting of Council held August 25, 2015 be accepted as presented."

CARRIED

15-230 REPORTS / L. HORSMAN

"THAT the following verbal reports from:

- a. H. McDonald – Works Meeting
- b. K. Hutchinson – Branding - Personnel
- c. M. Johnson – Acting Administrator
be accepted as presented."

CARRIED

DELEGATION:

Colin Morin requesting a 5' front yard setback at 61 Margaret Street

15-231 REDUCED SETBACK 61 MARGARET STREET / G. MACPHERSON

"THAT RM Council approve the 5' (five foot) front yard setback on 61 Margaret Street, for the reasons of safety and on the recommendation of the Hamlet Board."

CARRIED

15-232 PERSONNEL – L. WEBSTER / G. PEAGAM

"THAT the RM Council hire L. Webster as per letter of offer dated September 8, 2015."

CARRIED

15-233 CORRESPONDENCE / M. DEDECKER

"THAT the following correspondence be accepted as presented:

- a. WSA – Quill Lakes Project
- b. WSA – Potential Kutawagan Creek Project
- c. Mr. & Mrs. Minja - Kinsley Place concerns
- d. 2015 Crime Prevention Guide
- e. SARM – Saskatchewan Association of Municipal Enforcement Officers
- f. SARM – New Agriculture Drainage Regulations
- g. APAS – Response to Sask. Ministry of Government Relations
- h. SARM - Benefits Plan Application Agreement
- i. Calvin & Diny's Reed."

CARRIED

15-234 ACCOUNTS FOR PAYMENT / J. LINKLATER

"THAT the list of accounts paid by cheque numbers 5306 to 5337 totaling \$825,693.70, attached and forming a part of these minutes, be approved by RM Council for payment."

CARRIED

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Tuesday September 8, 2015

15-235 RECESS / K. HUTCHINSON

"THAT this meeting be recessed at 10:45 a.m. "

CARRIED

15-236 RECONVENE / T. BRAITHWAITE

"THAT this meeting reconvene 10:50 a.m. "

CARRIED

15- 237 REVERSAL OF INTERST / LOT 08 AND 09 BLOCK B PLAN 60R10978 / L. HORSMAN

"THAT RM Council approve the reversal of interest on Lot 08 & 09 Block B Plan 60R10978 in the amount of \$9.17 in the Organized Hamlet of Taylor Beach."

CARRIED

15- 238 FARM EXEMPTION/ LOT 01 BLOCK 01 PLAN 61R05922 / G. MACPHERSON

"THAT RM Council in accordance with Section 293(2)(e) of *The Municipalities Act* the following 2015 Levy be abated based on leased taxable land assessment of \$265,780, Municipal \$1,278.90, School \$1,072.00 totalling \$2,350.90 abated on roll 95001 Lot 01, Block 01 Plan 61R05922."

CARRIED

15- 239 TAX ABATEMENT NE 35-20-13 W2 MI MISC. / G. PEAGAM

"THAT RM Council abate the base tax of \$100.00 of the property NE 35-20-13 W2."

CARRIED

15- 240 PREPAYMENT OF MC30 OIL / M. DEDECKER

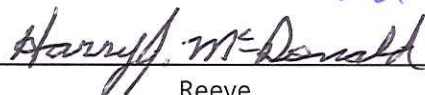

"THAT RM Council approve the payment of MC30 oil that has been ordered by the Town of Fort Qu'Appelle to be stored in their oil tanks."

CARRIED

15-241 ADJOURNMENT / J. LINKLATER

"THAT the regular meeting of Council be adjourned at 11:05 a.m."

CARRIED

Approved this 22 day of September, 2015.
 
Reeve Acting Administrator

Next meeting of Council Tuesday September 22, 2015 at 9:00 a.m.



Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP GENERAL					
Computer Cheques:					
5306-Man	31/08/2015	Johnson, Marcy PM-08-2	Payroll August 16 - 31	1,618.93	1,618.93
307-Man	31/08/2015	Nicole Keith PM-08-2	payroll August 16 - 31	1,127.55	1,127.55
5308-Man	31/08/2015	Duesterbeck, Darwin PM-08-2	Payroll August 16 - 31	1,804.61	1,804.61
5309-Man	31/08/2015	Kulaway, Ken PM-08-2	Payroll August 16 - 31	1,525.08	1,525.08
5310-Man	31/08/2015	Carrier, Apache PM-08-2	Payroll August 16 - 31	1,077.94	1,077.94
5311-Man	31/08/2015	Erickson, Randy PM-08-2	Payroll August 16 - 31	1,072.75	1,072.75
5312-Man	31/08/2015	Webster. LLoyd PM-08-2	Payroll August 16 - 31	1,125.89	1,125.89
5313	08/09/2015	Apex Enterprizes Ltd. 1178	TB-culvert/ditch/berm	23,733.88	23,733.88
5314	08/09/2015	Busy-Bee Enterprises 0017145	Repair Shop Door	905.89	905.89
5315	08/09/2015	Canada Culvert 84-11129	Culverts	6,667.98	6,667.98
5316	08/09/2015	Canadian Linen & Uniform Servi 6000623098	rags	27.50	82.50
		6000628453	rags	27.50	
		6000633695	rags	27.50	
317	08/09/2015	Duesterbeck, Darwin 08/15tr expense	88km-personal truck	44.00	44.00
5318	08/09/2015	Golder Associates Ltd. 701897	PDAP-2011 Breit's Coulee	4,696.01	4,696.01
5319	08/09/2015	Grasslands News Group 00014238	Ad-Public Notice-Zoning	92.17	92.17
5320	08/09/2015	Johnson, Marcy 08/15 expenses	Expenses	258.23	258.23
5321	08/09/2015	Nicole Keith 09/15 expense	expenses	60.00	60.00
5322	08/09/2015	McElhanney Land Surveys Ltd. 3611 029846	Survey-21-20-15-W2	6,910.94	6,910.94
5323	08/09/2015	Sharon Pope 08/15 training	Mentor-Acting Administrator	565.00	565.00
5324	08/09/2015	Profile Tire 1115159	Filter-Champion	54.99	54.99

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N.A.M.
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
5325	08/09/2015	Redhead Equipment R03980	Rental Grader-Aug4-Sep2	7,700.00	7,700.00
5326	08/09/2015	RoBo Sales 08/15 Fuel	Fuel	973.21	973.21
5327	08/09/2015	SARM Saskatchewan Association SARM12038 20705 20720	Office supplies community planning Comm. plan-C. Morin	220.44 267.75 126.00	614.19
5328	08/09/2015	Sask Energy 08/15 office 08/15 Shop	Office Shop	39.05 42.88	81.93
5329	08/09/2015	Sask Power 08/15 BB street 08/15 GV 08/15 JE 08/15 Well 08/15 BST 08/15 KP 08/15 EH 08/15 LE 08/15 QE 08/15 TB 08/15 office 08/15 Shop	BB street lights GV street lights JE street lights Well BST street lights KP street lights EH street lights LE street lights QE street lights TB street lights Office Shop	930.51 65.31 130.62 104.22 156.74 125.16 13.06 116.97 128.67 128.67 156.02 47.82	2,103.77
5330	08/09/2015	U&K Greenhouses LTD 619422	TB-Culvert-Margaret St.	630.00	630.00
5331	08/09/2015	U.M.A.A.S. 09/15 Workshop	Yearend Workshop	89.25	89.25
5332	08/09/2015	H. Walkington Concrete Ltd. 17401	PL boat launch	1,317.96	1,317.96
5333	08/09/2015	Wood Country Building Services 328941	PL boat launch	548.49	548.49
5334	31/08/2015	Municipal Employees' 08/15 payroll	payroll	4,187.35	4,187.35
5335	31/08/2015	Prairie Valley S. D. #208 08/15 taxes	taxes collected	682,544.10	682,544.10
5336	31/08/2015	Receiver General 08/15 payroll	payroll	8,629.89	8,629.89
5337	31/08/2015	Saskatchewan Municipal Hail 08/15 taxes	taxes collected	63,119.22	63,119.22
Total for AP:					825,963.70

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