

RM of NORTH QU'APPELLE NO.187
Agenda

Wednesday, October 12, 2016 9:00 am

1. Call to Order
2. Approval of Minutes –
 - a. Regular Meeting September 27, 2016
 - b. Works Agenda and Minutes October 4, 2016
3. Business Arising From Minutes
4. Reports
 - a) D. Duesterbeck – Foreman
 - b) H. McDonald – Works
 - c) M. Johnson – Administration
5. Delegate
6. Bylaws
7. Correspondence
 - a. Government of Saskatchewan – Treaty Land Entitlement Reserve Creation Information Sheet
 - b. SARM – Opposed to Federal Carbon Tax
 - c. SARM – Member Engagement in Advocacy
 - d. APAP – Opposes Imposition of Carbon Tax on Agriculture
 - e. RM of Dundurn, Heart Hill, Mount Hope and Reno – PFRA Lands convention support
 - f. Saskatchewan Ministry of Health – Environmental services analysis Report – Final
8. Accounts for Payment
9. Unfinished Business
 - a. Calling Lakes District Branding Committee - Sign Proposal
 - b. Office Renovations
 - c. Elections
10. New Business
 - a. SARM – Midterm Convention November 9 & 10, 2016 Saskatoon
11. Other Business
12. In Camera
13. Adjournment

A.F.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
Wednesday, October 12, 2016

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 Vacant
Division 7 Ken Hutchinson

Staff: Administrator – Marcy Johnson
Foreman – Darwin Duesterbeck 9:00 to 9:25 a.m.

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

16-321 MINUTES / T. BRAITHWAITE

"THAT the minutes of the regular meeting of Council held September 27, 2016 and the RM Works meeting held on October 4, 2016 be accepted as presented."

CARRIED

16-322 RESCIND MOTION 13-290 CONTRACT OUTSIDE EMPLOYEE / K. HUTCHINSON

"THAT RM Council rescind the following motion; "THAT RM Council hire B. Redman on an on-call contract basis at an hourly rate of \$20.00 per hour."

CARRIED

16-323 CONTRACT OUTSIDE EMPLOYEE / K. HUTCHINSON

"THAT RM Council hire B. Redman on an on-call basis at hourly rate of \$25.00 per hour."

CARRIED

16-324 RM REEVE AND COUNCIL GIFT OF THANKS / L. HORSMAN

"THAT RM Council approve the RM Reeve and Council Gift of Thanks Policy."

CARRIED

16-325 REPORTS /G. MACPHERSON

"THAT the following verbal reports from:

- a. D. Duesterbeck – Foreman
 - b. H. McDonald – Works
 - c. M. Johnson – Administration
- be accepted as presented."

CARRIED

16-326 CORRESPONDENCE / G. PEAGAM

"THAT the following Correspondence be accepted as presented, and filed:

- a. Government of Saskatchewan – Treaty Land Entitlement Reserve Creation Information Sheet
- b. SARM – Opposed to Federal Carbon Tax
- c. SARM – Member Engagement in Advocacy
- d. APAP – Opposes Imposition of Carbon Tax on Agriculture
- e. RM of Dundurn, Heart Hill, Mount Hope and Reno – PFRA Lands Convention Support
- f. Saskatchewan Ministry of Health – Environmental Services Analysis Report – Final"

CARRIED

16-327 RECESS / M. DEDECKER

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

CARRIED

16-328 RECONVENE / K. HUTCHINSON

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

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
Wednesday, October 12, 2016

16-329 ACCOUNTS FOR PAYMENT / T. BRAITHWAITE

"THAT the list of accounts attached hereto and forming a part of these minutes' cheque numbers 6015 and 6045 and manual EFT payroll totaling \$149,421.61 is hereby approved by RM Council for payment."

CARRIED

16-330 ADJOURNMENT / L. HORSMAN

"That the Regular meeting of Council be adjourned at 11:05 p.m."

CARRIED

Approved this 25 day of October, 2016.

Harry J. McDonald
Reeve

[Signature]
Administrator

Next regular meeting of Council, Tuesday, October 25, 2016 at 9:00 a.m.

Report Date
10/07/2016 3:07 PM

Rural Municipality of North Qu'Appelle No. 187

List of Accounts for Approval

As of 10/07/2016

Batch: 2016-00121 to 2016-00125

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP GENERAL					
Computer Cheques:					
6015	9/30/2016	Johnson, Marcy 09/16 pettycash	Petty cash	95.15	95.15
6016	9/30/2016	John Linklater 09/16 Indemnity	Indemnity	1,478.00	1,478.00
6017	9/30/2016	Municipal Employees' 0916 Payroll	Payroll	4,741.08	4,741.08
6018	9/30/2016	Prairie Valley S. D. #208 09/16 Taxes	Taxes collected	41,099.27	41,099.27
6019	9/30/2016	Receiver General 09/16 Payroll	Payroll	7,147.74	7,147.74
6020	9/30/2016	Saskatchewan Municipal Hail 09/16 Taxes	Taxes collected	19,105.22	19,105.22
6021	10/12/2016	Banbury Plumbing & Heating Inc 9180	Shop supply - heaters	96.08	96.08
6022	10/12/2016	Burnett, Craig 9-28-2016	Land Purchase Replace Ch #5667	732.00	732.00
6023	10/12/2016	Calling Lakes Planning 8-30-2016	CLDPC coordinator	5,008.64	5,008.64
6024	10/12/2016	Commercial Truck Equipment Co 4397739	Peterbuilt repair-seal kit	385.41	385.41
6025	10/12/2016	Emterra Environmental 8157	Office - Shredding	10.50	10.50
6026	10/12/2016	Finning Cat P1000757356	Roller	960.69	960.69
J27	10/12/2016	Grasslands News Group 16-10-03	Advertising	410.13	410.13
6028	10/12/2016	Jackson Bros. Bobcat Services ..24 ...43 ..38 ...44 ..07	Town -24yd cold mix WA Rd-tractor & haul cold mix S. Boundary Rd-Loader Lebret-12yd cold mix Gravel	210.00 756.00 1,260.00 105.00 32,454.46	34,785.46
6029	10/12/2016	Minister of Finance 2117143	Water Test	21.00	21.00
6030	10/12/2016	Municipal Leadership 6/10/16	Marcy Yorkton-Land Use PI	141.75	141.75
6031	10/12/2016	Myers, Leonard 6/10/16	contract Sept 23- Oct 6	1,488.00	1,488.00
6032	10/12/2016	Professional Building 16093055	Building Permits	2,297.75	2,297.75
6033	10/12/2016	Princess Auto 7-3-450341	Fuel noz-Dodge sliptank	419.75	419.75
6034	10/12/2016	Profile Tire 118,245,242	Peter-duesek conditioner	112.69	112.69
6035	10/12/2016	Redhead Equipment 9/30/16	Shop Maintenance	10,199.48	10,199.48
J36	10/12/2016	Redman, Brad 6/10/16	Contract Sept 9-Oct 6	1,122.00	1,122.00
6037	10/12/2016	RoBo Sales 30/9/16	Fuel	1,280.05	1,280.05
6038	10/12/2016	Rocking C Ranch 03/17 BurrowPit 26/9/16	Burrow Pit Borrow Pit	300.00 1,200.00	1,500.00
6039	10/12/2016	SARM Saskatchewan Association 3/10/16	SARM	2,941.20	2,941.20
6040	10/12/2016	Sask Energy			

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Report Date
10/07/2016 3:07 PM

List of Accounts for Approval

As of 10/07/2016

Page 2

Batch: 2016-00121 to 2016-00125

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		23/9/16	Sk Energy Sept Office	61.85	
		28/09/16	Shop Heat	61.85	123.70
6041	10/12/2016	Sask Power			
		30/9/16	Sask Power	1,957.66	1,957.66
6042	10/12/2016	Sask Tel Cmr			
		30/9/16	Sask Tel CMR	234.80	234.80
6043	10/12/2016	Sgi Auto Fund Division			
		28/9/16	Veh Reg. GMC	1,277.00	1,277.00
6044	10/12/2016	Van Houtte Coffee Services Inc			
		70904976	Office supply Coffee	39.50	39.50
6045	10/12/2016	Weimer, Ed			
		596947	QE Maint. Public reserve	341.00	341.00
Other:					
16100701-Man	10/07/2016	Johnson, Marcy			
		PM- 10-01	Payroll Sep 21 - Oct 4	1,644.15	1,644.15
16100702-Man	10/07/2016	Keith, Nicole			
		PM- 10-01	Payroll Sep 21 - Oct 4	1,053.02	1,053.02
16100703-Man	10/07/2016	Duesterbeck, Darwin			
		PM- 10-01	Payroll Sep 21 - Oct 4	1,774.69	1,774.69
16100704-Man	10/07/2016	Kulaway, Ken			
		PM- 10-01	Payroll Sep 21 - Oct 4	1,508.27	1,508.27
16100705-Man	10/07/2016	Webster, Lloyd			
		PM- 10-01	Payroll Sep 21 - Oct 4	1,524.27	1,524.27
16100706-Man	10/07/2016	Klisowsky, Lorraine			
		PM- 10-01	Payroll Sep 21 - Oct 4	364.51	364.51
				Total for AP:	149,421.61


Reeve