

**RM of NORTH QU'APPELLE NO.187**

**Agenda**

Tuesday, February 9, 2016

1. Call to Order
2. Approval of Minutes –
  - a. Regular meeting January 26, 2016
3. Business Arising From Minutes
4. Reports
  - a. D. Duesterbeck – Foreman
  - b. M. Johnson – Administration
5. Delegate – R. Voeltz Jasmin on Echo 10:00 am
6. Bylaws
  - a. Bylaw 16-02 Council Procedures Bylaw
  - b. Bylaw 16-03– A bylaw to provide for the appointment of a wildlife eradication officer
  - c. Bylaw 16-04 – Records Retention Bylaw
7. Correspondence
  - a. Fort Qu'Appelle Regional Library – minutes
  - b. Altheritage Services Corp.
  - c. Ombudsman – brochures
  - d. LWA Lockett Wenman & Associates – GST/PST review
  - e. Amec Foster Wheeler – Community Infrastructure
  - f. PARCS – newsletter
  - g. AIM to STAB – aquatic invasive mussels – stop them at the boarder
8. Accounts for Payment
9. Unfinished Business
  - a. 2011 PDAP - Update
  - b. East Central Transportation Planning Committee – Spring Workshop March 2, 2016
  - c. Lagoon Lease
10. New Business
  - a. H. Cochrane – Office lock
  - b. Land Lease SE 30-21-14 W2 Parcel A Plan 101525419
  - c. Land Lease SE 30-21-14 W2
  - d. Fire Agreements
11. Other Business
12. In Camera
13. Adjournment

H. Cochrane  
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, February 9, 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 John Linklater
		Division 7 Ken Hutchinson – Via Skype
	Staff:	Administrator – Marcy Johnson
		Foreman – Darwin Duesterbeck

A quorum being present, Reeve H. McDonald called the meeting to order at 9:02 am.

D. Dusterbeck left council chambers at 9:11 a.m.

**16-042 MINUTES / T. BRAITHWAITE**

"THAT the minutes of the regular meeting of Council held January 26, 2016 be accepted as presented. "

CARRIED

**16-043 REPORTS / G. PEAGAM**

"THAT the following verbal reports from:

- a. D. Duesterbeck – Foreman
- b. M. Johnson – Administration

be accepted as presented."

CARRIED

**DELEGATE – R. Voltz, Renni Bleckinger and Glen Bleckinger**

Presented Council with information on a possible zoning bylaw change from agriculture to commercial for a proposed seasonal campground.

**16-044 BYLAW 16-02 COUNCIL PROCEDURES BYLAW / G. MACPHERSON**

"THAT Bylaw 16-02 Council Procedures Bylaw be read for the second time. "

CARRIED

**16-045 BYLAW 16-02 COUNCIL PROCEDURES BYLAW / G. PEAGAM**

"THAT Bylaw 16-02 Council Procedures Bylaw be read for the third time and adopted. "

CARRIED

**16-046 BYLAW 16-03 A BYLAW FOR THE APPOINTMENT OF A WILDLIFE ERADICATION OFFICER / M. DEDECKER**

"THAT Bylaw 16-03 Bylaw for the appointment of a Wildlife Eradication Officer be read for the first time."

CARRIED

**16-047 BYLAW 16-03 A BYLAW FOR THE APPOINTMENT OF A WILDLIFE ERADICATION OFFICER / J. LINKLATER**

"THAT Bylaw 16-03 Bylaw for the appointment of a Wildlife Eradication Officer be read for the second time."

CARRIED

**16-048 BYLAW 16-03 A BYLAW FOR THE APPOINTMENT OF A WILDLIFE ERADICATION OFFICER / K. HUTCHINSON**

"THAT Bylaw 16-03 Bylaw for the appointment of a Wildlife Eradication Officer be given three reading at this meeting."

CARRIED



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**16-049 BYLAW 16-03 A BYLAW FOR THE APPOINTMENT OF A WILDLIFE ERADICATION OFFICER / T. BRAITHWAITE**

"THAT Bylaw 16-03 Bylaw for the appointment of a Wildlife Eradication Officer be read for the third time and adopted."

CARRIED

**16-050 BYLAW 16-04 RECORDS DESTRUCTION SCHEDULE BYLAW / L. HORSMAN**

"THAT Bylaw 16-04 Records Destruction Schedule be read for the first time."

CARRIED

**16-051 BYLAW 16-04 RECORDS DESTRUCTION SCHEDULE BYLAW / G. MACPHERSON**

"THAT Bylaw 16-04 Records Destruction Schedule be read for the second time."

CARRIED

**16-052 BYLAW 16-04 RECORDS DESTRUCTION SCHEDULE BYLAW / G. PEAGAM**

"THAT Bylaw 16-04 Records Destruction Schedule be given three readings at this meeting."

CARRIED

**16-053 BYLAW 16-04 RECORDS DESTRUCTION SCHEDULE BYLAW / M. DEDECKER**

"THAT Bylaw 16-04 Records Destruction Schedule be read for the third time and adopted."

CARRIED

**16-054 CORRESPONDENCE / J. LINKLATER**

"THAT the following correspondence, having be read, be filed:

- a. Fort Qu'Appelle Regional Library – Minutes
- b. Altheritage Services Corp.
- c. Ombudsman – Brochures
- d. LWA Lockett Wenman & Associates – GST/PST Review
- e. Amec Foster Wheeler – Community Infrastructure
- f. PARCS – Newsletter
- g. AIM to STAB – Aquatic Invasive Mussels – Stop Them at the Borders."

CARRIED

**16-055 ACCOUNTS FOR PAYMENT / K. HUTCHINSON**

"THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers 5624 and 5645 and manual EFT payroll totaling \$ 70 462.19, is hereby approved by RM Council for payment."

CARRIED

**16-056 RECESS / T. BRAITHWAITE**

"THAT this meeting be recessed at 10:31 a.m. "

CARRIED

**16-057 RECONVENE / L. HORSMAN**

"THAT this meeting reconvene 10:36 a.m. "

CARRIED

**16-058 OFFICE LOCK / G. MACPHERSON**

"THAT RM Council approve the invoice to H. Cochrane, RM15-065, be changed to \$186.40 for the office lock."

CARRIED





**Rural Municipality of North Qu'Appelle No. 187**  
**Regular meeting of Council held in the R.M. Council Chambers**  
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**Tuesday, February 9, 2016**

**16-059 LAND LEASE SE 30-21-14 W2 PARCEL A PLAN 101525419 / G. PEAGAM**

""THAT RM Council approve the 5 year lease for the arable land SW 30-21-14 W2 Parcel A Plan 101525419 to E. Bepalko;  
AND FURTHERMORE, the first 2 years will be in the amount of \$1.00/acre, totaling \$30.00;  
AND FURTHERMORE, the next 3 years will be in the amount of \$25.00/acre totaling \$750.00 per year  
This agreement will last till December 31, 2012."

CARRIED

**16-060 LAND LEASE SE 30-21-14 W2 / M. DEDECKER**

""THAT RM Council approve the 5 year lease for the arable land SE 30-21-14 to G. Hornle and C. Hunter in the amount of \$800.00 per year, this agreement will last till December 31, 2021."

CARRIED

**16-061 IN CAMERA SESSION / J. LINKLATER**

"THAT RM Council move into an in camera session at 11:08 a.m."

CARRIED

**16-062 OUT OF CAMERA SESSION / K. HUTCHINSON**

"THAT RM Council move out of camera session at 11:43 a.m."

CARRIED

**16-063 ADJOURNMENT / T. BRAITHWAITE**

"That the Regular meeting of Council be adjourned at 11:45 a.m."

CARRIED

Approved this      23                      day of February                      , 2016.

  
Reeve

  
Administrator

Next regular meeting of Council, Tuesday, February 23, 2016 at 9:00 a.m.

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP GENERAL					
Computer Cheques:					
5624	31/01/2016	Municipal Employees'			
		01/16 payroll	Payroll	3,505.58	3,505.58
25	31/01/2016	Prairie Valley S. D. #208			
		01/16 Taxes	Taxes collected	3,128.63	3,128.63
5626	31/01/2016	Receiver General			
		01/16 Payroll	Payroll	6,300.08	6,300.08
5627	31/01/2016	Saskatchewan Municipal Hail			
		01/16 Taxes	Taxes collected	14.65	14.65
5628	09/02/2016	Brown, Jeff			
		01/16 Reimburse	Reimburse - equipment	837.90	837.90
5629	09/02/2016	Cervus Equipment Peterbilt			
		r99564	Peterbilt - Safety	3,294.09	3,294.09
5630	09/02/2016	DeDecker, Marcel			
		229183	Storage-RM equipment	500.00	500.00
5631	09/02/2016	East Central Transportation			
		01/16membership	Membership fee	500.00	500.00
5632	09/02/2016	Grasslands News Group			
		00017727	One year subscription	47.00	
		00017597	Public notice	38.81	
		00017945	Public notice-Zoning Bylaw	112.90	
		00018068	Public notice-Zoning Bylaw	112.90	311.61
5633	09/02/2016	Indian Head Chrysler Dodge			
		WO #5620	Dodge-Safety	1,463.08	1,463.08
5634	09/02/2016	Jackson Bros. Bobcat Services			
		33.	Yard-72yd Salt Sand	1,360.80	
		36.	Yard-72yd Salt Sand	1,360.80	
		41	Yard-48yd Salt Sand	907.20	3,628.80
5635	09/02/2016	Nicole Keith			
		01/16 expense	Expenses	50.00	50.00
5636	09/02/2016	Linde Canada			
		53556091	Cylinder lease	223.52	223.52
5637	09/02/2016	Peagam, Linda			
		02/16 Contract	Office-Jan 11-Feb 4	969.50	969.50
5638	09/02/2016	Profile Tire			
		1116459	Pete-diesel exhaust fluid	35.82	
		1116464	Chipper-muffler clamp	4.39	
		1116586	Backhoe-anti-freeze	17.59	
		1116587	Backhoe-wiper blade	12.09	69.89
5639	09/02/2016	Redhead Equipment			
		P32070	Pete-switches	117.98	
		P32213	JD Tractor-dozer blades	2,062.50	
		P32447	Volvo-cylinder	1,115.21	3,295.69



Report Date  
05/02/2016 12:08 PM

R.M. of North Qu'Appelle #187  
**List of Accounts for Approval**  
As of 05/02/2016  
Batch: 2016-00011 to 2016-00015

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
5640	09/02/2016	RoBo Sales 01/16 Fuel/part	Fuel and chainsaw parts	1,135.95	1,135.95
5641	09/02/2016	SARM Saskatchewan Association R809881 R809915 R810631 C234952 R812190 EHD160110 LTD160115 GRP160110 EXC160044	Office supplies Office supplies Office supplies Credit note-office supplies Office supplies Benefits Benefits-Long term disability Benefits Excess liability Renewal	919.86 59.30 83.24 60.62- 120.77 19,401.08 3,355.22 513.15 681.00	25,073.00
5642	09/02/2016	Sask Energy 01/16 Office 01/16 Shop	Office Shop	333.41 346.11	679.52
5643	09/02/2016	Sask Power 01/16 GV 01/16 JE 01/16 PL 01/16 BST 01/16 EH 01/16 KP 01/16 Well 01/16 LE 01/16 QE 01/16 TB 01/16 Office 01/16 Shop	GV - street lights JE - street lights PL - street lights BST - street lights EH - street lights KP - street lights Well LE - street lights QE - street lights TB - street lights Office Shop	64.00 140.79 911.96 153.59 12.80 122.66 125.52 114.66 126.13 126.13 145.01 204.87	2,248.12
5644	09/02/2016	Sask Tel Cmr 01/16 Office 01/16 Shop	Office telephone Shop telephone	109.39 62.63	172.02
5645	09/02/2016	SaskWater SW042348	Lagoon	5,728.98	5,728.98
Other:					
16012901-Man	29/01/2016	Johnson, Marcy PM-01-02	Payroll January 13 - 26	1,644.15	1,644.15
16012902-Man	29/01/2016	Nicole Keith PM-01-02	Payroll January 13 - 26	996.19	996.19
16012903-Man	29/01/2016	Duesterbeck, Darwin PM-01-02	Payroll January 13 - 26	1,705.60	1,705.60
16012904-Man	29/01/2016	Kulaway, Ken PM-01-02	Payroll January 13 - 26	1,317.97	1,317.97
16012905-Man	29/01/2016	Erickson, Randy PM-01-02	Payroll January 13 - 26	634.32	634.32
16012906-Man	29/01/2016	Webster. LLoyd			



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05/02/2016 12:08 PM

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As of 05/02/2016  
Batch: 2016-00011 to 2016-00015

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		PM-01-02	Payroll January 13 - 26	1,033.35	1,033.35
				Total for AP:	70,462.19

Reeve

H. J. Mc  
MD