

RM of NORTH QU'APPELLE NO.187

Agenda

Tuesday, April 12, 2016 9:00 am

1. Call to Order
2. Approval of Minutes –
 - a. Regular Meeting March 22, 2016
3. Business Arising From Minutes
4. Reports
 - a. D. Duesterbeck – Foreman
 - b. K. Hutchinson – Calling Lakes District Planning Commission
 - c. M. Johnson – Administration
5. Delegate – F. Darke – Organized Hamlet of Pasqua Lake 10:00 a.m.
6. Bylaws
7. Correspondence
 - a. SARM – Federal Budget 2016
 - b. SARM – District 39 ADD Board
 - c. SARM – Reacts to Provincial Election
 - d. SARM – Grad Crossing Regulation
 - e. SARM – Municipal Capacity Development Program (MCDP) – closure notice
 - f. Ministry of Highways and Infrastructure – Traffic Count
 - g. Gas Tax – 2015-2016 installment
 - h. North Valley Waste Management Authority Inc. – February 22, 2016 minutes
 - i. Calling Lakes District Planning Commission – Minutes November 24 2015
8. Accounts for Payment
9. Unfinished Business
 - a. Treaty Four Holding Corporation – Reserve Status
 - b. Shop
 - c. Custom Work Policy
 - d. E. Steginus – Delegate March 24
 - e. Subdivision SW ¼ 16- 20- 14 W2 Service Agreement
10. New Business
 - a. J. Harding April 6, 2016 Letter
 - b. Jackson Gravel Prices
 - c. NE 22-21-16 W2 Bin Setback
11. Other Business
12. In Camera
13. 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, April 12, 2016

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: Administrator – Marcy Johnson
Foreman – Darwin Duesterbeck

Absent: Division 3 George MacPherson

A quorum being present, Reeve H. McDonald called the meeting to order at 9:04 a.m.

DELEGATE – J. SAUVE Sergeant RCMP 9:04 a.m. – 9:25 a.m.

Update on the local RCMP detachment. RM requests more visibility in the municipality.

16-126 MINUTES / T. BRAITHWAITE

"THAT the minutes of the regular meeting of Council held March 22, 2016 be accepted as presented. "

CARRIED

16-127 TRANS CANADA TRAIL / K. HUTCHINSON

"THAT RM Council approve using \$5,000 to repair the Trans Canada Trail from Highway 35 to Lebret along Highway 56;

AND FURTHERMORE, the stipulation that the Tansi Trail Committee match the \$5,000."

CARRIED

16-128 FORT QU'APPELLE REGIONAL LIBRARY BOARD MEMBER / L. HORSMAN

"THAT the RM Council approve Ken Erickson to be the RM representative and trustee for the Fort Qu'Appelle Regional Library on a volunteer basis."

CARRIED

DELEGATE – F. DARKE 10:00 a.m. – 10:41 a.m.

Presented Council with documentation regarding the complaints on signage for Braumberger Beach, eradication officer appointment and road width.

16-129 RECESS / G. PEAGAM

"THAT this meeting be recessed at 10:42 a.m. "

CARRIED

16-130 RECONVENE / M. DEDECKER

"THAT this meeting reconvene 10:48 a.m. "

CARRIED

16-131 REPORTS / J. LINKLATER

"THAT the following verbal reports from:

- a. D. Duesterbeck – Foreman
- b. K. Hutchinson – Calling Lakes District Planning Commission
- c. M. Johnson – Administration

be accepted as presented."

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, April 12, 2016

16-132 CORRESPONDENCE / K. HUTCHINSON

"That the following Correspondence be accepted as presented, and filed;

- a. SARM – Federal Budget 2016
- b. SARM – District 39 ADD Board
- c. SARM – Reacts to Provincial Election
- d. SARM – Grad Crossing Regulation
- e. SARM – Municipal Capacity Development Program (MCDP) – Closure Notice
- f. Ministry of Highways and Infrastructure – Traffic Count
- g. Gas Tax – 2015-2016 Installment
- h. North Valley Waste Management Authority Inc. – February 22, 2016 Minutes
- i. Calling Lakes District Planning Commission – Minutes November 24 2015

CARRIED

16-133 ACCOUNTS FOR PAYMENT / T. BRAITHWAITE

"THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers 5712 and 5741 and manual EFT payroll totaling \$ 120,206.45, is hereby approved by RM Council for payment."

CARRIED

16-134 ENVIRONMENTAL STUDY PHASE I - LOTS 19-22 BLOCK 3 PLAN 1867 / L. HORSMAN

"THAT RM Council approve to hire Associated Engineering to do the Phase I environmental study at the shop property Lots 19-22 Block 3 Plan 1867."

CARRIED

16-135 SUBDIVISION SW ¼ 16-20-14-W2 SERVICE AGREEMENT / G. PEAGAM

"THAT RM Council authorize the Reeve H. McDonald and Administrator M. Johnson to sign the service agreement for the subdivision SW ¼ 16-20-14-W2."

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CARRIED

16-136 JACKSON GRAVEL PRICES / M. DEDECKER

"THAT Council approve the 2016 gravel prices from Jackson Bro's

Hauling	.34¢ /yd
Loading	.60¢/yd
Division 6/Kongsberg	\$17.00/ yd delivered
Division 4 &5	\$12.00/yd delivered
Bliss Pit	\$7.00 / yd plus hauling."

CARRIED

16-137 NE 22-21-16 W2 BIN SETBACK / J. LINKLATER

"THAT the land owner of NE 22-21-16-W2 move the 3 bins that are not complying to the 150 feet setback, bins must be moved by August 31, 2016."

CARRIED

16- 138 NEXT MEETING DATE / M. DEDECKER

"THAT the next RM Council meeting date be moved to Wednesday, April 27, 2016."

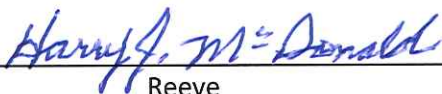
CARRIED

16-139 ADJOURMENT / K. HUTCHINSON

"That the Regular meeting of Council be adjourned at 11:51 a.m."

CARRIED

Approved this 27 day of April, 2016.


Reeve


Administrator

Next regular meeting of Council, Wednesday, April 27 2016 at 9:00 a.m.

Report Date
4/08/2016 2:50 PM

List of Accounts for Approval
As of 4/08/2016
Batch: 2016-00039 to 2016-00045

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP GENERAL					
Computer Cheques:					
5712	3/31/2016	Municipal Employees'			
		03/16 payroll	Payroll	3,299.78	3,299.78
5713	3/31/2016	Prairie Valley S. D. #208			
		03/16 Taxes	Taxes collected	44,207.67	44,207.67
5714	3/31/2016	Receiver General			
		03/16 Payroll	Payroll	6,125.14	6,125.14
5715	3/31/2016	Sask Energy			
		03/16 Office	Office	178.37	178.37
5716	3/31/2016	Saskatchewan Municipal Hail			
		03/16 Taxes	Taxes collected	11,629.96	11,629.96
5717	3/31/2016	Sask Power			
		03/16 GV	GV street lights	64.00	
		03/16 JE	JE street lights	140.79	
		03/16 PL	PI street lights	911.96	
		03/16 BST	BST street lights	153.59	
		03/16 EH	EH street lights	12.80	
		03/16 KP	KP street lights	122.66	
		03/16 Well	Well	107.38	
		03/16 LE	LE street lights	114.66	
		03/16 QE	QE street lights	126.13	
		03/16 TB	TB street lights	126.13	
		03/16 Office	Office	99.35	1,979.45
5718	4/12/2016	Ag. Health & Safety Network			
		100	Membership	281.25	281.25
5719	4/12/2016	Braithwaite, Thomas			
		03/16 Indemnity	Indemnity	1,076.60	1,076.60
5720	4/12/2016	District #39 ADD Board			
		03/16 Grant	Grant-Pest Control	5,000.00	5,000.00
5721	4/12/2016	District of Katepwa			
		0316 Lagoon	Lagoon Agreement	4,083.33	4,083.33
5722	4/12/2016	Emterra Environmental			
		7047	Stationary	46.20	46.20
5723	4/12/2016	Flaman, Kyle			
		05/16 Refund	Refund Deposit-Move permit	5,000.00	5,000.00
5724	4/12/2016	Grasslands News Group			
		00019178	Ad-Assessment Roll	58.21	
		00019186	Ad-Tax Enforcement List	175.70	
		00019061	Ad-Spring Ag Week	144.02	377.93
5725	4/12/2016	Jackson Bros. Bobcat Services			
		.41.	PL-12yd stone	441.00	
		.49.	PL-8yd stone	294.00	
		.10.	VM-12yd road gravel	189.00	924.00

924.00
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Report Date
4/08/2016 2:50 PM

List of Accounts for Approval

As of 4/08/2016

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Batch: 2016-00039 to 2016-00045

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
5726	4/12/2016	John Linklater 03/16 Indemnity	Indemnity	1,047.80	1,047.80
5727	4/12/2016	Mainline Insurance Brokers Inc 121157	Commercial Auto Policy	3,686.00	3,686.00
5728	4/12/2016	McDonald, Harry 03/16 Indemnity	Indemnity	3,260.20	3,260.20
5729	4/12/2016	Minister of Finance 2109881	Water Test	21.00	21.00
5730	4/12/2016	Peagam, Linda 04/16 Contract	Office-March 7 - April 7	735.00	735.00
5731	4/12/2016	Sharon Pope 03/16 Training	Mentor Services	295.00	295.00
5732	4/12/2016	Prairie Co-operative Ltd. 2652 01342481H 01342781H 01343595H 6392 81210	Office supplies Shop supplies Office supplies - batteries Shop supplies Office supplies March fuel	13.18 10.77 18.68 159.49 26.97 721.10	950.19
5733	4/12/2016	Queen's Printer Revolving Fund 227046	Ad-Tax Assessment Roll	30.00	30.00
5734	4/12/2016	RoBo Sales 03/16 Fuel	Fuel	546.48	546.48
5735	4/12/2016	SARM Saskatchewan Association R819682 R820602	Stationary Stationary	534.40 47.06	581.46
5736	4/12/2016	Sask Energy 03/16 Shop	Shop	187.28	187.28
5737	4/12/2016	Sask Power 03/16 Shop	Shop	103.41	103.41
5738	4/12/2016	Sask Tel Cmr 03/16 Office 03/16 Shop 0316Maintcell	Office Shop Maint. cell - March	39.76 130.21 68.28	238.25
5739	4/12/2016	SaskWater SW043134	Lagoon	5,728.98	5,728.98
5740	4/12/2016	TAXervice 03/16 TaxEnforc	Tax Enforcement	4,961.25	4,961.25
5741	4/12/2016	Van Houtte Coffee Services Inc 70903381	Office supplies	39.50	39.50
Other:					
16032401-Man	3/24/2016	Johnson, Marcy PM-03-02	Payroll Mar 9 - Mar 22	1,644.15	1,644.15

Report Date
4/08/2016 2:50 PM

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As of 4/08/2016

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Batch: 2016-00039 to 2016-00045

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16032402-Man	3/24/2016	Nicole Keith PM-03-02	Payroll Mar 9 - Mar 22	996.19	996.19
16032403-Man	3/24/2016	Duesterbeck, Darwin PM-03-02	Payroll Mar 9 - Mar 22	1,705.60	1,705.60
16032404-Man	3/24/2016	Kulaway, Ken PM-03-02	Payroll Mar 9 - Mar 22	1,395.12	1,395.12
16032405-Man	3/24/2016	Webster. LLoyd PM03-02	Payroll Mar 9 - Mar 22	1,060.12	1,060.12
16040801-Man	4/08/2016	Johnson, Marcy PM-04-01	Payroll Mar 23 - Apr 5	1,644.15	1,644.15
16040802-Man	4/08/2016	Nicole Keith PM-04-01	Payroll Mar 23 - Apr 5	996.19	996.19
16040803-Man	4/08/2016	Duesterbeck, Darwin PM-04-01	Payroll Mar 23 - Apr 5	1,705.60	1,705.60
16040804-Man	4/08/2016	Kulaway, Ken PM-04-01	Payroll Mar 23 - Apr 5	1,364.34	1,364.34
16040805-Man	4/08/2016	Webster. LLoyd PM-04-01	Payroll Mar 23 - Apr 5	1,073.51	1,073.51
				Total for AP:	120,206.45


Reeve
