

RM of NORTH QU'APPELLE NO.187

Agenda

Tuesday July 12, 2016 9:00 am

1. Call to Order
2. Approval of Minutes –
 - a. Regular Meeting June 28, 2016
3. Business Arising From Minutes
4. Reports
 - a) H. McDonald – Roads / Garbage contract
 - b) T. Braithwaite – Land Lease
 - c) M. Johnson – Administration
 - d.) **D. Duesterbeck - Foreman**
5. Delegate
6. Bylaws
7. Correspondence
 - a. RCMP – Community Policing Report RM
 - b. RCMP – Community Policing Report Pasqua Lake
 - c. Government of Saskatchewan – Fire Safety in Alternative Family Care Homes
 - d. Clifton Associates – Geotechnical Report
 - e. Associated Engineering – Environmental Phase 1
 - f. M. Mantyak – Land Purchase
8. Accounts for Payment
9. Unfinished Business
 - a. Pasture Land – Gravel Pit
 - b. RM Equipment Storage Building - Public Meeting June 30, 2016
10. New Business
 - a. Asset Management
 - b. T & M Flett – Condition of the RM Roads
 - c. Organized Hamlet of Taylor Beach Sign Proposal
 - d. RM Eradication Officer – Applications
 - e. Harassment Policy
 - f. Emterra Recycling
 - g. Business Licensing
 - h. Subdivision – SW ¼ 26-21-14 W2
 - i. Munisoft Upgrade VPN Router
11. Other Business
12. In Camera
13. Adjournment

H.J.M.
mg.

H.J.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, July 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 John Linklater
Division 7 Ken Hutchinson

Staff: Administrator – Marcy Johnson
Foreman – Darwin Duesterbeck

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

16-232 MINUTES / T. BRAITHWAITE

"THAT the minutes of the regular meeting of Council held June 28, 2016 be accepted as presented."

CARRIED

Foreman D. Duesterbeck left Council chambers at 9:20 a.m.

16-233 TERMINATION OF LAND LEASE SW 35-20-13 W2 / L. HORSMAN

"THAT RM Council approve the lease termination for the pasture land at SW 35-20-13 W2;
AND FURTHERMORE, RM refund M. Maier \$250.00 (two hundred fifty dollars) for the half year lease."

CARRIED

16-234 LAND LEASE SW 35-20-13 W2 / G. MACPHERSON

"THAT RM Council approve the Administrator, Reeve McDonald and Division 1 Councilor T. Braithwaite to compose the tender documents to be placed in the Fort Times for the new lease."

CARRIED

16-235 REPORTS / M. DEDECKER

"THAT the following verbal reports from:

- a) D. Duesterbeck – Foreman
- b) H. McDonald – Roads / Garbage Contract
- c) T. Braithwaite – Land Lease
- d) M. Johnson – Administration

be accepted as presented."

CARRIED

16-236 CORRESPONDENCE / L. HORSMAN

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

- a. RCMP – Community Policing Report RM
- b. RCMP – Community Policing Report Pasqua Lake
- c. Government of Saskatchewan – Fire Safety in Alternative Family Care Homes
- d. Clifton Associates – Geotechnical Report
- e. Associated Engineering – Environmental Phase 1
- f. M. Mantyak – Land Purchase."

CARRIED

16-237 ACCOUNTS FOR PAYMENT / J. LINKLATER

"THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers 5879 and 5905 and manual EFT payroll totaling \$ 61,012.37, is hereby approved by RM Council for payment."

CARRIED

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16-238 EQUIPMENT STORAGE BUILDING PUBLIC MEETING JUNE 29, 2016 / K. HUTCHINSON

"THAT RM Council approve the following report from the public meeting held on June 29, 2016;

RM of NORTH QU'APPELLE No. 187

Report Prepared by Reeve H. McDonald for June 29, 2016 public meeting

5.2 acres	Shop Land and Services - SE 25-20-14-W2 (Del)	
	Septic Tank	\$ 6,000.00
	SaskEnergy (3,200 - 3,500)	3,500.00
	Water NQGPA	18,000.00
	SaskPower	11,000.00
	Geotech	6,700.00
	Legal Survey	5,000.00
	Land 5.2 ac x \$6,000/ac	31,200.00
	Fence & Dirt Work	8,600.00
		<hr/>
		\$ 90,000.00

2nd of 6 Locations Considered

4.5 acres	Estimate of Land	\$ 82,500.00
	Water NQGPA	18,000.00
	Geotech	6,700.00
	Septic Tank	6,000.00
	Fence & Dirt Work	12,000.00
		<hr/>
		\$ 125,200.00

Use \$130,000.000

Assessed value of Town lots \$158,600 (4 lots -0.80 ac).

Value put on by Finance Committee \$130,000.

*No matter which one was picked, we get out of Town &
have approx. 5.0 ac for value of Town lots.*

Financing of Shop

- \$400,000 borrowed over 5 years - Payment \$88,000/year.
- \$88,000 is a little less than 1 mill.

- No money being put in by the Organized Hamlets.

- My farm mill rate to pay for shop:
2016 - 10 mills - no mill rate increase
2017 - 11 mills if required
2018 - 11 mills if required
2019 - 11 mills if required
2020 - 11 mills if required

CARRIED

16-239 RECESS / T. BRAITHWAITE

"THAT this meeting be recessed at 10:55 a.m. "

CARRIED

16-240 RECONVENE / L. HORSMAN

"THAT this meeting reconvene 10:57 a.m. "

CARRIED



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16-241 ERADICATION OFFICER / G. MACPHERSON

"THAT RM Council approve the following individuals be appointed Nuisance Wildlife Eradication Officers for the RM: Rick Klyne, and Jerry Banks. Restricted to the following, shotgun up to a max of 12 gauge, rim fire, and approved traps."

CARRIED

16-242 HARASSMENT POLICY / G. PEAGAM

"THAT RM Council approve the Harassment Policy."

CARRIED

16-243 EMTERA RECYCLING / M. DEDECKER

"THAT RM Council approve the Emterra recycling bin in the RM subdivision Jasmin on Echo."

CARRIED

16-244 MUNISOFT UPGRADE VPN ROUTER / K. HUTCHINSON

"THAT RM Council approve the Munisoft upgrade at a one-time charge of \$499 (four hundred ninety-nine dollars) plus taxes;
AND FURTHERMORE, there will be an extra monthly cost from Sasktel of approximately \$15.00 (fifteen dollars) per month."

CARRIED

16-245 PERSONNEL GRADER OPERATOR / K. HUTCHINSON

"THAT RM Council approve the increase for L. Webster, grader operator to the hourly wage of \$24.25."

CARRIED

16-246 ADJOURNMENT / M. DEDECKER

"That the Regular meeting of Council be adjourned at 11:43 a.m."

CARRIED

Approved this 26 day of July, 2016.


Reeve


Administrator

Next regular meeting of Council, Tuesday, July 26, 2016 at 9:00 a.m.

Report Date
7/08/2016 1:38 PM

List of Accounts for Approval
As of 7/08/2016
Batch: 2016-00080 to 2016-00086

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP GENERAL					
Computer Cheques:					
5879	6/30/2016	Municipal Employees'			
		06/16 Payroll	Payroll	3,653.64	3,653.64
380	6/30/2016	Prairie Valley S. D. #208			
		06/16 Taxes	Taxes collected	5,774.54	5,774.54
5881	6/30/2016	Receiver General			
		06/16 Payroll	Payroll Remittance	7,067.69	7,067.69
5882	6/30/2016	Royal Canadian Legion			
		06/16 Hall Rent	Public Mtg-Hall Rental	47.25	47.25
5883	6/30/2016	Sask Energy			
		06/16 Office	Office	46.77	
		06/16 Shop	Shop	49.52	96.29
5884	6/30/2016	Saskatchewan Municipal Hail			
		06/16 Taxes	Taxes collected	7,053.34	7,053.34
5885	6/30/2016	Sask Power			
		06/16 GV	GV - street lights	64.00	
		06/16 JE	JE - street lights	140.79	
		06/16 PL	PL - street lights	911.96	
		06/16 BST	BST - street lights	153.59	
		06/16 EH	EH - street lights	12.80	
		06/16 KP	KP - street lights	122.66	
		06/16 Well	Well	67.05	
		06/16 QE	QE - street lights	126.16	
		06/16 LE	LE - street lights	114.66	
		06/16 TB	TB - street lights	126.13	
		06/16 Office	Office	111.36	
		06/16 Shop	Shop	61.59	2,012.75
5886	6/30/2016	Sask Tel Cmr			
		06/16 Office	Office	108.01	
		06/16 Shop	Shop	56.93	164.94
5887	6/30/2016	TAXervice			
		06/16 TE	Tax Enforcement	2,963.10	2,963.10
5888	7/06/2016	Canada Post Corporation			
		07/16 Postage	8 rolls of 100 stamps	714.00	714.00
5889	7/12/2016	Braithwaite, Thomas			
		06/16 Indemnity	Indemnity	1,178.40	1,178.40
5890	7/12/2016	Darke Frank			
		07/16 Refund	Refund-Assess. Appeal Fee	25.00	25.00
5891	7/12/2016	Fiesel, James			
		07/16 Refund	Refund-Assess. Appeal Fee	25.00	25.00
5892	7/12/2016	Grasslands News Group			
		00021022	Ad-Proposal & Public Mtg	77.62	
		00021445	Ad-Financial Stmts	19.41	97.03

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7/08/2016 1:38 PMList of Accounts for Approval
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Page 2

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5893	7/12/2016	MacPherson, George 06/16 Indemnity	Indemnity	2,717.00	2,717.00
5894	7/12/2016	McDonald, Harry 07/16 Indemnity	Indemnity	3,057.00	3,057.00
5895	7/12/2016	McElhanney Land Surveys Ltd. 3611 046408	Professional Survey Fees	2,940.68	2,940.68
5896	7/12/2016	Minister of Finance 2113519	Well - lab testing	21.00	21.00
5897	7/12/2016	Palantir Property 2001 Inc. 1315	Equipment Storage Bldg.	2,257.50	2,257.50
5898	7/12/2016	Peagam, Gord 06/16 Indemnity	Indemnity	2,555.00	2,555.00
5899	7/12/2016	Profile Tire 1117759	Pete - grease	54.90	
		1117904	JD Tractor 20112 - oil	52.78	107.68
5900	7/12/2016	Quality Septic 1504423	Shop - Shop pit	70.00	70.00
5901	7/12/2016	Redhead Equipment R04881	Rental Grader	7,700.00	7,700.00
5902	7/12/2016	RoBo Sales 06/16 Fuel	Fuel - June	833.03	833.03
5903	7/12/2016	SARM Saskatchewan Association 20869	Mapping updates	294.00	294.00
5904	7/12/2016	Sask Tel Cmr 06/16 Cell	Maint. cell	68.28	68.28
5905	7/12/2016	Sheila Keisig, Director, RMAA 06/16 Training	RMAA - Div 1-Fall Mtg	80.00	80.00
Other:					
16063001-Man	6/30/2016	Johnson, Marcy PM-06-03	Payroll Jun 15 - Jun 28	1,644.15	1,644.15
16063002-Man	6/30/2016	Nicole Keith PM-06-03	Payroll Jun 15 - Jun 28	1,024.94	1,024.94
16063003-Man	6/30/2016	Duesterbeck, Darwin PM-06-03	Payroll Jun 15 - Jun 28	1,705.60	1,705.60
16063004-Man	6/30/2016	Kulaway, Ken PM-06-03	Payroll Jun 15 - Jun 28	1,666.69	1,666.69
16063005-Man	6/30/2016	Webster, Lloyd PM-06-03	Payroll Jun 15 - Jun 28	1,396.85	1,396.85
				Total for AP:	61,012.37

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Reeve
