

RM of NORTH QU'APPELLE NO.187

Agenda

Tuesday August 9, 2016 9:00 am

1. Call to Order
2. Approval of Minutes –
  - a. Regular Meeting July 26, 2016
3. Business Arising From Minutes
4. Reports
  - a) D. Duesterbeck – Foreman
  - b) H. McDonald – Back Roads
  - c) K. Hutchinson – Personnel
  - d) M. Johnson – Administration
5. Delegate
6. Bylaws
  - a. Bylaw 16-08 Bylaw 13-08 Zoning Bylaw amendment
7. Tender Opening 10:00 a.m. Pasture Land
8. Correspondence
  - a. Building Standards Advisory – Farm Building and the National Building Code
  - b. Speed limit sign – Bylaw 15-03 Regulate the Speed of Motor Vehicles
9. Accounts for Payment
10. Unfinished Business
11. New Business
  - a. Dutch Elm Trees – Municipal Property
  - b. Calling Lakes District Branding Committee - Sign Proposal
  - c. Lot 04 Block 07 Plan 79R38624 – Farm Exemption
12. Other Business
13. In Camera
14. Adjournment

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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, August 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
	Staff:	Administrator – Marcy Johnson
	Absent:	Foreman – Darwin Duesterbeck

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

**16-262 MINUTES / T. BRAITHWAITE**

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

CARRIED

**16-263 PERSONNEL ADVERTISING FOR PART TIME ACCOUNTING CLERK / K. HUTCHINSON**

"THAT RM Council approve the Administrator to advertise for a part time accounting clerk."

CARRIED

**16-264 REPORTS / L. HORSMAN**

"THAT the following verbal reports from:

- a) H. McDonald – Back Roads
  - b) K. Hutchinson – Personnel
  - c) M. Johnson – Administration
- be accepted as presented."

CARRIED

**16-265 BYLAW 16-08 - BYLAW 13-08 ZONING BYLAW AMENDMENT / G. MACPERSON**

"THAT RM Council have the first reading of Bylaw 16-08 to amend the Zoning Bylaw 13-08."

CARRIED

**16-266 RECESS / G. PEAGAM**

"THAT this meeting be recessed at 9:55 a.m. "

CARRIED

**16-267 RECONVENE / M. DEDECKER**

"THAT this meeting reconvene 10:02 a.m. "

CARRIED

**16-268 PASTURE LAND TENDER AWARD / K. HUTCHINSON**

"THAT RM Council award the pasture land tender for the land SW 35-20-13 W2 to Patrick Covlin for \$700.00 seven hundred dollars annually for 5 years."

CARRIED

**16-269 CORRESPONDENCE / J. LINKLATER**

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

- a) Building Standards Advisory – Farm Building and the National Building Code
- b) Speed Limit Sign – Bylaw 15-03 Regulate the Speed of Motor Vehicles

CARRIED

**16-270 ACCOUNTS FOR PAYMENT / T. BRAITHWAITE**

"THAT the list of accounts attached hereto and forming a part of these minutes cheque numbers 5929 and 5954 and manual EFT payroll totaling \$ 55,615.57 is hereby approved by RM Council for payment."

CARRIED



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**16-271 DUTCH ELM TREES / G. PEAGAM**

"THAT RM Council approve the removal of two dutch elm trees in Qu'Appelle Estates that are on municipal property at a cost of five hundred dollars (\$500.00)."

CARRIED

**16-272 LOT 4 BLOCK 7 PLAN 79R38624 FARM EXEMPTION / M. DEDECKER**

"THAT RM Council approve the farm exemption for Lot 4 Block 7 Plan 79R38624."

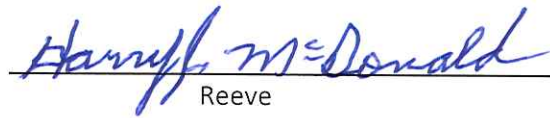
CARRIED

**16-273 ADJOURNMENT / J. LINKLATER**

"That the Regular meeting of Council be adjourned at 10:50 a.m."

CARRIED

Approved this 23 day of August, 2016.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

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



Report Date  
8/08/2016 12:48 PM

Rural Municipality of North Qu'Appelle No. 187

List of Accounts for Approval

As of 8/08/2016

Batch: 2016-00095 to 2016-00101

Page 1

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP GENERAL						
Computer Cheques:						
5929	7/29/2016	Bond Industrial Direct Inc.				
		1808		Sea can & delivery	7,307.50	7,307.50
5930	7/31/2016	Municipal Employees'				
		07/16 payroll		Payroll	3,652.58	3,652.58
5931	7/31/2016	Prairie Valley S. D. #208				
		07/16 taxes		Taxes collected	8,675.24	8,675.24
5932	7/31/2016	Receiver General				
		07/16 payroll		Payroll remittance	7,065.06	7,065.06
5933	7/31/2016	Sask Energy				
		07/16 office		Office	46.09	
		07/16 shop		Shop	46.77	92.86
5934	7/31/2016	Saskatchewan Municipal Hail				
		07/16 taxes		Taxes collected	686.04	686.04
5935	7/31/2016	Sask Power				
		07/16 GV		GV street lights	65.93	
		07/16 JE		JE street lights	145.05	
		07/16 PL		PI street lights	939.62	
		07/16 BST		BST street lights	158.80	
		07/16 EH		EH street ights	13.23	
		07/16 KP		KP street ights	126.83	
		07/16 Well		Well	78.85	
		07/16 LE		LE street lights	118.78	
		07/16 QE		QE street lights	130.66	
		07/16 TB		TB street lights	130.66	
		07/16 Office		Office	268.98	
		07/16 Shop		Shop	88.57	2,265.96
5936	7/31/2016	Starr, Megan				
		07/16 Contract		Office- Jul 27 & 28	210.00	210.00
5937	8/09/2016	Fries Tallman Lumber 1976 Ltd.				
		24012		Signs-bolts & washers	11.62	11.62
5938	8/09/2016	Grasslands News Group				
		00021896		Ad- Public Notice	108.19	
		00021980		Ad- Public Noticew	108.19	
		00021981		Ad- Pasture land tender	43.66	
		00021982		Ad- Tax list	101.89	
		00022031		Ad- Feature - Drink n Drive	42.00	403.93
5939	8/09/2016	Grismer, Camille				
		586		Extra yard debris	847.09	847.09
5940	8/09/2016	John Deere Financial				
		652053		JD Tractor- battery	513.67	513.67
5941	8/09/2016	Macleods True Value				
		2033877		Shop supplies	31.87	
		2033971		Shop supplies	66.87	98.74

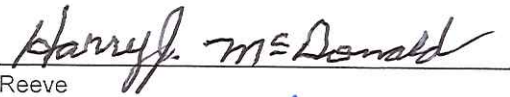
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Report Date  
8/08/2016 12:48 PM

Rural Municipality of North Qu'Appelle No. 187  
**List of Accounts for Approval**  
As of 8/08/2016  
Batch: 2016-00095 to 2016-00101

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
16072904-Man	7/29/2016	Kulaway, Ken PM-07-2	Payroll Jul 13 - Jul 26	1,478.11	1,478.11
16072905-Man	7/29/2016	Webster, Lloyd PM-07-02	Payroll Jul 13 - Jul 26	1,504.54	1,504.54
				Total for AP:	55,615.57

  
Reeve

