

RM of NORTH QU'APPELLE NO.187
Agenda

Tuesday September 13, 2016 9:00 am

1. Call to Order
2. Approval of Minutes –
 - a. Regular Meeting and Public Hearing August 23, 2016
3. Business Arising From Minutes
4. Reports
 - a) D. Duesterbeck – Foreman
 - b) K. Hutchinson – Personnel
 - c) H. McDonald – Works
 - d) M. Johnson – Administration
5. Delegate
 - a. J. Spicer 10:00 a.m.
6. Bylaws
 - a. Bylaw 16-08 Bylaw 13-08 Zoning Bylaw Amendment
 - b. Bylaw 16-09 Mail-In Ballot Bylaw
7. Correspondence
 - a. SARM – SARM Reacts to Cabinet Shuffle
 - b. SARM – SK Grain Roundtable
 - c. Minister of Environment – Household Hazardous Waste Program Reply
 - d. Government of Saskatchewan – Gas Tax Installment
8. Accounts for Payment
9. Unfinished Business
 - a. Calling Lakes District Branding Committee - Sign Proposal
10. New Business
 - a. Chamber of Commerce “Valley of Festivals – Business Excellence Awards”
 - b. Village of Lebreton – St. George Avenue Gate
 - c. Qu'Appelle Veterinary Service District Board
 - d. Calling Lakes District Planning Commission – Event Co-ordinator Funding
 - e. Garbage Contract
 - f. December Meeting Date
11. Other Business
12. In Camera
13. 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, September 13, 2016

Present:	Reeve:	Harry McDonald
	Council Members:	Tom Braithwaite
	Division 1	Leonard Horsman
	Division 2	George MacPherson
	Division 3	Gord Peagam
	Division 4	Marcel DeDecker
	Division 5	Ken Hutchinson
	Division 7	
Staff:	Administrator – Marcy Johnson	
	Foreman – Darwin Duesterbeck	
Absent:	Division 6	John Linklater

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

Verbal report given by Foreman D. Duesterbeck

Councillor G. Peagam arrived in Council Chambers at 9:08 a.m.

Foreman D. Duesterbeck left Council Chambers at 9:22 a.m.

16-289 MINUTES / T. BRAITHWAITE

"THAT the minutes of the regular meeting of Council held August 23, 2016 be accepted with the following changes:

16-282 RECESS / T. BRAITHWAITE

"THAT this meeting be recessed at 10:20 a.m. *for the Public Hearing.* "

CARRIED

16-283 RECONVENE / M. DEDECKER

"THAT this meeting reconvene 11:40 a.m. *after the Public Hearing.* "

CARRIED

16-287 IN CAMERA / K. HUTCHINSON

"THAT RM Council move into an in camera session at 11:45 a.m. to discuss planning and development."

CARRIED "
CARRIED

16-290 CONTRACT OURSIDE EMPLOYEE / K. HUTCHINSON

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

CARRIED

16-291 PART TIME ACCOUNTING CLERK / K. HUTCHINSON

"THAT RM Council hire Lorraine Klisowsky for the part time accounting clerk at a wage of \$16.81 per hour including full benefits and pension plan."

CARRIED

16-292 ASSISTANT ADMINISTRATOR / K. HUTCHINSON

"THAT RM Council promote Nicole Keith to Assistant Administrator at an annual salary of \$38,312.81."

CARRIED

16-293 RECESS / G. MACPHERSON

"THAT this meeting be recessed at 9:54 a.m. "

CARRIED

16-294 RECONVENE / G. PEAGAM

"THAT this meeting reconvene at 9:57 a.m. "

CARRIED

DELEGATE:

Jan Spicer from Taylor Beach Hamlet came to Council to again ask to purchase 33 feet of road allowance. This request was denied.

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Tuesday, September 13, 2016

16-295 DECEMBER MEETING DATE / M. DEDECKER

"THAT the RM Council meeting date for December be moved to the 13th;
AND FURTHERMORE, there will be only one meeting in December."

CARRIED

16-296 REPORTS / K. HUTCHINSON

"THAT the following verbal reports from:

- a. D. Dueterbeck – Foreman
 - b. K. Hutchinson – Personnel
 - c. H. McDonald – Works
 - d. M. Johnson – Administration
- be accepted as presented."

CARRIED

16-297 CORRESPONDENCE / T. BRAITHWAITE

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

- a. SARM – SARM Reacts to Cabinet Shuffle
- b. SARM – SK Grain Roundtable
- c. Minister of Environment – Household Hazardous Waste Program Reply
- d. Government of Saskatchewan – Gas Tax Installment."

CARRIED

16-298 ACCOUNTS FOR PAYMENT / L. HORSMAN

"THAT the list of accounts attached hereto and forming a part of these minutes' cheque numbers 5974 and 5997 and manual EFT payroll totaling \$921,555.13 is hereby approved by RM Council for payment."

CARRIED

16-299 CALLING LAKES DISTRICT PLANNING COMMISSION – EVENT CO-ORDINATOR FUNDING / K. HUTCHINSON

"THAT RM Council approve the funding for \$5,008.64 for the Event Co-ordinator as recommended by the Calling Lakes District Planning Commission."

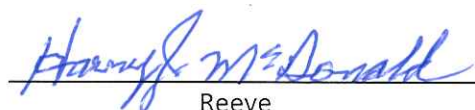
CARRIED

16-300 ADJOURNMENT / T. BRAITHWAITE

"That the Regular meeting of Council be adjourned at 11:42 p.m."

CARRIED

Approved this 27 day of September, 2016.



Reeve



Administrator

Next regular meeting of Council, Tuesday, September 27, 2016 at 9:00 a.m.

Report Date
9/09/2016 2:16 PM

List of Accounts for Approval

As of 9/09/2016

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Batch: 2016-00108 to 2016-00114

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: AP - AP GENERAL

Computer Cheques:

5974	8/31/2016	Municipal Employees'			
		08/16 Payroll	Payroll	3,665.46	3,665.46
975	8/31/2016	Prairie Valley S. D. #208			
		08/16 Taxes	Taxes collected	808,659.54	808,659.54
5976	8/31/2016	Receiver General			
		08/16 Payroll	Payroll	7,099.84	7,099.84
5977	8/31/2016	Sask Energy			
		08/16 Office	Office	40.60	
		08/16 Shop	Shop	46.09	86.69
5978	8/31/2016	Saskatchewan Municipal Hail			
		08/16 Taxes	Taxes collected	47,868.50	47,868.50
5979	8/31/2016	Sask Power			
		08/16 GV	GV - street lights	67.25	
		08/16 JE	JE - street lights	147.96	
		08/16 PL	PL - street lights	958.51	
		08/16 BST	BST - street lights	161.41	
		08/16 EH	EH - street lights	13.45	
		08/16 KP	KP - street lights	128.92	
		08/16 Well	Well	76.53	
		08/16 LE	LE - street lights	120.54	
		08/16 QE	QE - street lights	132.59	
		08/16 TB	TB - street lights	132.59	
		08/16 Office	Office	238.66	
		08/16 Shop	Shop	84.73	2,263.14
5980	8/31/2016	Sask Tel Cmr			
		08/16 Office	Office	109.20	
		08/16 Shop	Shop	56.57	
		08/16 Cell	Maint cell	68.28	234.05
5981	9/13/2016	Cameron, Michael			
		08/16 Refund	Refund-Dbl pmt-On-line banking	1,590.98	1,590.98
5982	9/13/2016	Grasslands News Group			
		00022223	Ad-part time clerk	65.86	
		00022348	Ad- part time clerk	65.86	
		00022438	Ad-call for nomitations	87.32	219.04
5983	9/13/2016	Grismer, Camille			
		587	Extra yard debris	1,537.28	1,537.28
5984	9/13/2016	Krause, Nicole			
		08/16 Refund	Refund-Mortgage overpayment	385.20	385.20
5985	9/13/2016	Ministry of Highways			
		MCW1676603	Paint 10km center line	2,864.95	2,864.95
5986	9/13/2016	MuniSoft			
		2016/17-02184	VPN Router & configuartion	576.55	576.55

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9/09/2016 2:16 PMList of Accounts for Approval
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Batch: 2016-00108 to 2016-00114

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
5987	9/13/2016	Myers, Leonard 09/16 Contract	Rd. Maint-Aug 19 - Sep 8	1,875.50	1,875.50
5988	9/13/2016	Professional Building 16083155	Building inspections	1,949.51	1,949.51
5989	9/13/2016	Peagam, Linda 09/16 Contract	Office-Aug 22 - Sep 9	640.50	640.50
5990	9/13/2016	Profile Tire 1118230 1118298 17 25 33	Rotella oil drum-all equipment Pete-oil & diesel exhaust flui Champion-repair flat & O-ring Packer-filters Grease - all equipment	983.39 27.44 163.89 109.98 58.20	1,342.90
5991	9/13/2016	Redhead Equipment R05059 R05163	Rental grader Rental grader	7,700.00 7,700.00	15,400.00
5992	9/13/2016	RoBo Sales 08/16 Fuel	Fuel	777.73	777.73
5993	9/13/2016	Rodney's Tree Service 1638	QE-DED tree removal	525.00	525.00
5994	9/13/2016	SARM Saskatchewan Association 15402 20918	Legal - PL P & D-Flood mapping consult	145.20 808.50	953.70
5995	9/13/2016	SaskWater SW0450050	Lagoon	5,728.98	5,728.98
5996	9/13/2016	Success Office Systems INV137983	Photocopier	91.47	91.47
5997	9/13/2016	Town of Fort Qu'Appelle 09/16 Office 09/16 Shop	Office utilities Shop utilities	244.35 244.35	488.70
Other:					
16082601-Man	8/26/2016	Johnson, Marcy PM-08-02	Payroll Aug 10 - Aug 23	1,644.15	1,644.15
16082602-Man	8/26/2016	Nicole Keith PM-08-02	Payroll Aug 10 - Aug 23	1,024.94	1,024.94
16082603-Man	8/26/2016	Duesterbeck, Darwin PM-08-02	Payroll Aug 10 - Aug 23	1,705.60	1,705.60
16082604-Man	8/26/2016	Kulaway, Ken PM-08-02	Payroll Aug 10 - Aug 23	1,606.34	1,606.34
16082605-Man	8/26/2016	Webster, Lloyd PM-08-02	Payroll Aug 10 - Aug 23	1,511.12	1,511.12
16090901-Man	9/09/2016	Johnson, Marcy PM-09-01	Payroll Aug 24 - Sep 6	1,644.15	1,644.15
16090902-Man	9/09/2016	Nicole Keith			

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		PM-09-01	Payroll Aug 24 - Sep 6	1,024.94	1,024.94
16090903-Man	9/09/2016	Duesterbeck, Darwin			
		PM-09-01	Payroll Aug 24 - Sep 6	1,705.60	1,705.60
16090904-Man	9/09/2016	Kulaway, Ken			
		PM-09-01	Payroll Aug 24 - Sep 6	1,417.75	1,417.75
6090905-Man	9/09/2016	Webster, Lloyd			
		PM-09-01	Payroll Aug 24 - Sep 6	1,445.33	1,445.33
				Total for AP:	921,555.13


Reeve

