

**RM of NORTH QU'APPELLE NO.187**  
**RM Of North Qu'Appelle Office 136 Company Avenue South**  
**Agenda 9:00 a.m.**

Tuesday, May 9, 2017

1. Call to Order
2. Adoption of Minutes
  - a. April 24, 2017 Personnel Meeting
  - b. April 25, 2017 Regular Meeting of Council
  - c. April 28, 2017 Finance Meeting
3. Business Arising From Minutes
4. Public Hearings
5. Delegate
6. Communication
  - a. Professional Building Inspections Inc. – newsletter
  - b. APAS – media release Prime Minister Trudeau Meets with APAS on Saskatchewan Farm Tour
  - c. Calling Lakes District Planning Commission meeting minutes
  - d. Saskatchewan Municipal Retiree Association
7. Reports
  - a. H. McDonald –All Nations Healing Hospital
  - b. G. Spanier / L. Carlson – Works
  - c. G. MacPherson – Personnel
  - d. M. Johnson – Administration
8. Bylaws
9. Accounts for Payment
10. Unfinished Business
  - a. Bylaw 13-08 Zoning Bylaw – front footage
  - b. Animal Carcass
  - c. Volvo Fenders
11. New Business
  - a. Rural Crime Watch
  - b. Dust Proofing in Rural Areas
  - c. SARM – Beaver Control Program
  - d. Subdivision Phasing Offsite fees – SW 16-20-14 W2
  - e. Pasqua Lake Paving – CF Asphalt
  - f. Approach N<sup>1</sup>/<sub>2</sub> 32-20-16 W2
12. Other Business
13. Closed Session
14. Adjournment

**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, May 9, 2017**

Present:	Reeve:	Harry McDonald
	Council Members:	Leonard Horsman
	Division 2	George MacPherson
	Division 3	Gord Peagam
	Division 4	Marcel DeDecker
	Division 5	Lee Carlson
	Division 7	
	Staff:	Administrator – Marcy Johnson
	Absent:	Division 1 Ron Palmer
		Division 6 Garnet Spanier

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

**17-239 MINUTES PERSONNEL MEETING / G. MACPHERSON**

"THAT the minutes of the personnel meeting held April 24, 2017 be adopted as presented."

CARRIED

**17-240 MINUTES / G. PEAGAM**

"THAT the minutes of the regular meeting of Council held April 25, 2017 be adopted as presented."

CARRIED

**17-241 MINUTES FINANCE MEETING / G. MACPHERSON**

"THAT the minutes of the finance meeting held on April 28, 2017 be adopted as presented."

CARRIED

**17-242 COMMUNICATION / M. DEDECKER**

"THAT the following communications be accepted as presented and filed:

- a. Professional Building Inspections Inc. – newsletter
- b. APAS – media release Prime Minister Trudeau Meets with APAS on Saskatchewan Farm Tour
- c. Calling Lakes District Planning Commission meeting minutes
- d. Saskatchewan Municipal Retiree Association."

CARRIED

**17-243 FUEL TANK / L. CARLSON**

"THAT RM Council approve the purchase of a 150 gallon fuel tank from Flaman Sales in Southey at a cost of \$1,220.00 plus taxes."

CARRIED

**17-244 GRADING MAP REVISED / L. CARLSON**

"THAT RM Council approve the revised grading map with the addition of the road to Camp Knowles to a green road."

CARRIED

**17-245 RURAL MUNICIPAL ADMINISTRATORS ASSOCIATION CONVENTION / G. MACPHERSON**

"THAT RM Council approve the Administrator M. Johnson to attend the Rural Municipal Administrators Association Convention held in Saskatoon and all expenses paid by the RM."

CARRIED

**17-246 REPORTS / G. MACPHERSON**

"THAT the following verbal reports from:

- a. H. McDonald –All Nations Healing Hospital
  - b. L. Carlson – Works
  - c. G. MacPherson – Personnel
  - d. M. Johnson – Administration
- Be accepted as presented."

CARRIED

**17-247 RECESS / G. MACPHERSON**

"THAT RM Council recess at 10:02 a.m. for a quick break after the delegation."

CARRIED

**17-248 RECONVENE / G. PEAGAM**

"THAT RM Council meeting reconvene at 10:12 a.m."

CARRIED



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**17-249 ACCOUNTS FOR PAYMENT / G. MACPHERSON**

"THAT the list of accounts cheque numbers 6413 and 6443 totaling \$45,134.97 including EFT Payroll attached hereto and forming a part of these minutes is hereby approved by RM Council for payment."

CARRIED

**17-250 RESCIND MOTION 17-232 / L. HORSMAN**

"THAT RM Council rescind the following motion,

**17-232 BYLAW 13-08 ZOING BYLAW – SECTION 9 FRONT FOOTAGE / L. HORSMAN**

"THAT RM Council approve the wording clarification in Bylaw 13-08 section 9 front footage, it shall read 22 m (75 ft);

AND FURTHERMORE, the Administrator shall correct and send to Community Planning."

CARRIED

**17-251 ANIMAL CARCASS / G. PEAGAM**

That RM Council approve Eradication Officer Jerry Banks the authority to pick up animal carcasses that are on RM roadways in the urban residential areas of the RM;

AND FURTHERMORE, he will be compensated mileage and \$20.00 per hour."

CARRIED

**17-252 BEAVER BOUNTY / L. HORSMAN**

"THAT Council approve the Administrator and office staff the authority to permit RM ratepayers the Beaver Bounty of \$30.00 without grant funding, and the amount to be determined when approved grant funding is in place;

AND FURTHERMORE, this bounty will only apply for full adult tails;

AND FURTHERMORE, the following list of people will qualify for the bounty,

<b>2017 Beaver Bounty - RM of North Qu'Appelle No 187</b>					
Gerald Banks	RM187	Rick Klyne	Lebret		
Matthew Braithewaite	RM 187	Colin Kolody	RM 187		
Brad Braithewaite	RM 187	Kevin Livingston	RM 187		
Jayden Cobb	RM 187	Russel Macknak	RM 187		
Jeff Cobb	Regina	George MacPherson	RM 187		
Pat Colvin	RM 187	Jason McDougall	RM187		
Dwayne Czemerer	RM 187	Keith McLellan	RM 187		
Barry Dawson	RM 187	Lori Mohr	RM 187		
Justin Dawson	Fort Qu'Appelle	Chris Perry	RM 187		
Ryan Dawson	RM 187	Michael Perry	RM 187		
Doug Decorby	Fort San	Trevor Piche	RM 187		
Marcel DeDecker	RM 187	Demetry Procyk	RM 187		
Darwin Duesterbeck	RM Indian Head	David Schill	RM 187		
Ken Erickson	RM 187	Michael Schill	RM Lipton		
Lane Erickson	RM 187	Darcy Sciog	RM 187		
Richard Fisher	RM 187	Nadine Sciog	RM 187		
Bryson Horsman	RM187	Drew Taylor	RM 187		
Devin Horsman	RM187	James Taylor	RM 187		
Kalvin Horsman	RM 187	Justin Verschuur	RM 187		
Kolwyn Horsman	RM 187				
Shawn Howden	RM 187				
Kevin Kulaway	Fort Qu'Appelle				

CARRIED

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**17-253 PASQUA LAKE PAVING / L. CARLSON**

"THAT at the request of the Hamlet Board the RM Council approve the paving project along Pasqua Lake Road done by CL Asphalt at a cost of \$43,613.71."

CARRIED

**17-254 APPROACH N ½ 32-20-16 W2 / G. MACPHERSON**

"THAT RM Council approve the Administrator M. Johnson to request from Muscowpetung to build an approach off their road so that the owners of the N 32-20-16 W2 can enter their property."

CARRIED

**17-255 CLOSED SESSION / L. CARLSON**

"THAT RM Council move into closed session at 11:26 a.m. to discuss personnel issues."

CARRIED

**17-256 OPEN SESSION / M. DEDECKER**

"THAT RM Council return to open session at 11:46 a.m."

CARRIED

**17-257 ACTING FOREMAN / L. CARLSON**

"THAT RM Council promote L. Webster to acting foreman when foreman D. Duesterbeck is away."

CARRIED

**17-258 ADJOURNMENT / L. CARLSON**

"That the Regular meeting of Council be adjourned at 11:50 a.m."

CARRIED

Approved this 24 day of May, 2017.

  
Reeve

  
Administrator

Next regular meeting of Council, Wednesday May 24, 2017 at 9:00 a.m.



Report Date  
5/05/2017 3:20 PM

## List of Accounts for Approval

As of 5/05/2017

Page 1

Batch: 2017-00058 to 2017-00064

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP GENERAL</b>					
Computer Cheques:					
6413	4/26/2017	Canada Post Corporation 04/26/17	10 rolls of 100 stamps	892.50	892.50
6414	4/30/2017	Bond Industrial Direct Inc. 2073	Container & Delivery	3,560.25	3,560.25
6415	4/30/2017	North Qu'appelle Group April 2017	Taxes paid	3,696.97	3,696.97
6416	4/30/2017	Prairie Valley S. D. #208 04/17	Taxes Collected	7,487.37	7,487.37
6417	4/30/2017	Sask Power Apr 20 04/20/17 .Apr/17 Apr 21 04/21 04/21/17 Apr/17 04/21/2017 April ..Apr 2017 Apr 24	St. Lights GV St. Lights JE St. Lights PL St. Lights EH St. Lights BST St. Lights QE St. Lights KP St. Lights LE St. Lights TB Well Office	69.67 153.27 992.85 13.93 167.20 137.33 133.54 124.85 137.33 108.54 165.77	2,204.28
6418	5/09/2017	All Brite Signs 12693	Signs/decals - GMC/Dodge	358.07	358.07
6419	5/09/2017	Calling Lakes Planning 04/15/17	Contributions-Annual Allocatio	875.15	875.15
6420	5/09/2017	Calling Lakes Farm 2017011	Membership	1,500.00	1,500.00
6421	5/09/2017	Canada Culvert 84-12948	culverts/couplers,bolts	1,470.53	1,470.53
6422	5/09/2017	Cattle Drive Welding 750368	Pest Control-3 Culvert cages	2,020.20	2,020.20
6423	5/09/2017	Cervus Equipment Peterbilt R103948	Maint. Peterbuilt	177.00	177.00
6424	5/09/2017	Cobb, Jayden 05/04/17	15 tails @ \$30.00	450.00	450.00
6425	5/09/2017	Dawson Justin 05/04/17	8 tails @ \$30.00	240.00	240.00
6426	5/09/2017	Grasslands News Group 00027942 00028058 00028061 00028239	Advertising - bylaw Advertising - Bylaw Advertising-Assess Roll Advertising-waste collection	75.26 75.26 58.21 75.26	283.99
6427	5/09/2017	Horsman, Devin 04/24/17 04/26/17 05/01/17	4 Beaver tails @ \$30.00 5 Beaver tails @ \$30.00 11 beaver tails @ \$30.00	120.00 150.00 330.00	600.00
6428	5/09/2017	Howden Country Services Ltd 4429	Service call - Champion	188.48	188.48
6429	5/09/2017	Jackson Bros. Bobcat Services ..35 ..36	60 yd Cold mix - Town of Ft. Q 36 yd Pitrun -Lagoon Rd	525.00 567.00	1,092.00
6430	5/09/2017	Johnson, Marcy 05/03/17	Road tour -office staff	66.00	66.00
6431	5/09/2017	Jones, Glyn 05/04/17	Contract	1,270.00	1,270.00
6432	5/09/2017	MuniSoft 2017/18-00930	Office supply--Assess&Tax Noti	329.50	329.50
6433	5/09/2017	Myers, Leonard 05/03/17	Training-Cat Customer Care	84.60	

Report Date

## List of Accounts for Approval

Page 2

5/05/2017 3:20 PM

As of 5/05/2017

Batch: 2017-00058 to 2017-00064

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		05/04/17	Contract	1,472.00	1,556.60
6434	5/09/2017	Novus Auto Glass			
		I161302	Volvo-windshield	915.57	
		I161303	Volvo- mileage to install w/sh	166.31	1,081.88
6435	5/09/2017	Professional Building			
		17043055	Building Inspections	1,264.38	1,264.38
6436	5/09/2017	Princess Auto			
		730163	2 x Shop rags	37.72	37.72
6437	5/09/2017	Profile Tire			
		2052	Peterbuilt-tire change	166.50	
		2054	Fluids -Grease/Anti-gel	109.77	276.27
6438	5/09/2017	RoBo Sales			
		Apr/17	Maint - Fuel	1,244.88	1,244.88
6439	5/09/2017	Sask Energy			
		Apr/17	Office	155.25	
		April 2017	Shop	139.23	294.48
6440	5/09/2017	Sask Power			
		April/17	Shop	47.54	47.54
6441	5/09/2017	Saskatchewan Safety Council			
		IN29394	Councillor training - flagging	47.25	47.25
6442	5/09/2017	Sask Tel Cmr			
		Apr/17	Office phone	137.89	
		Apr/17 FS	Phone Fort San	188.08	
		Apr 2017	Shop phone	62.41	388.38
6443	5/09/2017	Spanier, Garnet			
		Apr 2017	Expenses	957.40	957.40
Other:					
17050503-Man	5/05/2017	Duesterbeck, Darwin			
		PM 05-01	Payroll Apr 19 - May 2	1,749.82	1,749.82
17050506-Man	5/05/2017	Klisowsky, Lorraine			
		PM 05-01	Payroll Apr 19 - May 2	893.49	893.49
17050501-Man	5/05/2017	Johnson, Marcy			
		PM 05-01	Payroll Apr 19 - May 2	1,844.39	1,844.39
17050502-Man	5/05/2017	Keith, Nicole			
		PM 05-01	Payroll Apr 19 - May 2	1,147.56	1,147.56
17050504-Man	5/05/2017	Kulaway, Ken			
		PM 05-01	Payroll Apr 19 - May 2	1,544.78	1,544.78
17050505-Man	5/05/2017	Webster, Lloyd			
		PM 05-01	Payroll Apr 19 - May 2	1,419.64	1,419.64
17050507-Man	5/05/2017	McCullough, Darcy			
		PM 05-01	Payroll - Apr 19 - May 2	576.22	576.22
Total for AP:					45,134.97

Reeve

