

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

Tuesday June 13, 2017

1. Call to Order
2. Adoption of Minutes
 - a. May 24, 2017 Regular Meeting of Council
 - b. May 24, 2017 Public Hearing
 - c. June 9, 2017 Works Committee Meeting
3. Business Arising From Minutes
4. Public Hearings 10:00 a.m.
 - a. Garbage Tender Opening
5. Delegate
6. Communication
 - a. SARM – Local Government Summit Held in Ottawa
 - b. SARM – Congratulates Andrew Scheer
 - c. SARM – Grants for RM's
 - d. SARM – responses to resolutions from Convention
 - e. Fort Qu'Appelle Branch – minutes May 17, 2017
 - f. SaskPower – firefighting costs
 - g. Hayes – training and development group
 - h. APAS in action
 - i. APAS – midterm meetings July 13-14 Saskatoon
 - j. SK Wildlife Federation – enters agreement
 - k. Cal Knowles – emergency management and fire safety
 - l. #59 R Place – development concerns
 - m. City of Yorkton – Solid Waste Survey
 - n. Ministry of Government Relations – municipal revenue sharing
7. Reports
 - a. H. McDonald –Calling Lakes District Planning Commission
 - b. G. Spanier / L. Carlson – Works
 - c. R. Palmer – Organized Hamel of Taylor Beach Annual General Meeting
 - d. M. Johnson – Administration
8. Bylaws
 - a. Bylaw 2017-07 to amend Zoning Bylaw 13-08
9. Accounts for Payment
10. Unfinished Business
 - a. Dust Proofing in Rural Areas
 - b. Rock Rake – sale
 - c. Safety Equipment Shop
11. New Business
 - a. Municipal Hail – withdrawal list
 - b. Veterinary Service Board
 - c. Pickle Ball funding request
 - d. 727 Grid
 - e. Oiling – NW 36-20-14 W2
 - f. Road Boss Blades
 - g. Cat Engine Oil
 - h. Stockpile Survey SW 35-20-13 W2
 - i. Gas Tax Fund – repayment
12. Other Business
13. Closed Session
14. Adjournment

H. McDonald
mg

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, June 13, 2017

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

Staff: Administrator – Marcy Johnson

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

17-282 MINUTES / R. PALMER

"THAT the minutes of the regular meeting of Council held May 24, 2017 be adopted as presented."

CARRIED

17-283 PUBIC HEARING MINUTES / L. HORSMAN

"THAT the minutes of the public hearing held May 24, 2017 be adopted as presented."

CARRIED

17-284 WORKS COMMITTEE MINUTES / R. PALMER *L. Horsman*

"THAT the minutes of the Works Committee meeting held June 9, 2017 be adopted as presented."

CARRIED

17-285 COMMUNICATION / G. MACPHERSON

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

- a. SARM – Local Government Summit Held in Ottawa
- b. SARM – Congratulates Andrew Scheer
- c. SARM – Grants for RM's
- d. SARM – responses to resolutions from Convention
- e. Fort Qu'Appelle Branch – minutes May 17, 2017
- f. SaskPower – firefighting costs
- g. Hayes – training and development group
- h. APAS in action
- i. APAS – midterm meetings July 13-14 Saskatoon
- j. SK Wildlife Federation – enters agreement
- k. Cal Knowles – emergency management and fire safety
- l. #59 R Place – development concerns
- m. City of Yorkton – Solid Waste Survey
- n. Ministry of Government Relations – municipal revenue sharing."

CARRIED

17-286 OIL PURCHASE / G. PEAGAM

"THAT RM Council approve the purchase of oil for the shop so it is common for all equipment."

CARRIED

17-287 IMPACT WRENCH / L. CARLSON

"THAT Division 6 Councillor G. Spanier have the authority to purchase an impact wrench plus two battery packs for approximately \$600.00 (tax included)."

CARRIED

17-288 COLD MIX / H. MCDONALD

"THAT RM Council approve the increase to the cold mix purchase from HJR from 60 ton to 70 ton."

CARRIED

17-289 RECESS / M. DEDECKER

"THAT RM Council recess at 9:55 a.m. for a break for Council."

CARRIED

17-290 RECONVENE / G. SPANIER

"THAT RM Council meeting reconvene at 10:00 a.m."

CARRIED

Rural Municipality of North Qu'Appelle No. 187
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17-291 GARBAGE TENDER / R. PALMER

"THAT RM Council acknowledge the tenders from:
Valley Lawn Services annual total of \$60,000.00 plus GST
Laryssa Gerber annual total of \$63,368.24 plus GST
Camille Grismer annual total of \$64,064.00 plus GST
Loraas Disposal no tender amount due to restrictions on pickup areas;
AND FURTHERMORE, garbage tender awarded to Valley Lawn Services."

CARRIED

17-292 MINISTRY OF GOVERNMENT RELATIONS ADVISORY SERVICES / R. PALMER

"THAT RM Council invite the Ministry of Government Relations, Advisory Services to the RM office on June 27 at 1:30 p.m. to do an educational session on roles of Reeve, Council and Administration."

CARRIED

17-293 REPORTS / L. CARLSON

- "THAT the following verbal reports from:
- H. McDonald –Calling Lakes District Planning Commission
 - G. Spanier / L. Carlson – Works
 - R. Palmer – Organized Hamel of Taylor Beach Annual General Meeting
 - M. Johnson – Administration
- be accepted as presented."

CARRIED

17-294 BYLAW 2017-07 TO AMEND ZONING BYLAW 13-08 / L. HORSMAN

"THAT Bylaw 2017-07 to amend Zoning Bylaw 13-08 be read for the first time."

CARRIED

17-295 ACCOUNTS FOR PAYMENT / G. MACPHERSON

"THAT the list of accounts cheque numbers 6475 and 6611 totaling \$81,194.98 including EFT payroll attached hereto and forming a part of these minutes is hereby approved by RM Council for payment."

CARRIED

17-296 DUST PROOFING IN RURAL AREAS / L. CARLSON

"THAT RM Council approve By-Pro Feeds to dust proof in rural areas;
AND FURTHERMORE, RM crew will do the preparation work,
AND FURTHERMORE, all costs will be covered by the land owner."

CARRIED

17-297 SAFETY EQUIPMENT SHOP / G. PEAGAM

"THAT RM Council approve the purchase of safety equipment from Acklands Grainer at a cost of \$212.13 taxes included."

CARRIED

17-298 MUNICIPAL HAIL WITHDRAWAL LIST / L. HORSMAN

"Below are listed by division, the applications for withdrawal of lands from the Municipal Hail Roll. Councillors should satisfy themselves that:

1. The applicant is the owner liable for assessment.
2. When cultivated land is being withdrawn under subsection (1), the Council should be satisfied that the application covers ALL the land of the owner in the municipality.
3. That where the application is made under subsection (2), the land is actually used for grazing and hay purposes.

Division 6 owner number 195427 land location NE & SE 28-21-16 W2
That Municipal Hail Withdrawal No. 187-0550 be approved."

CARRIED

17-299 VETERINARY SERVICE BOARD / G. MACPHERSON

THAT RM 187 Council approves the principle set out in the Veterinary Services Act and agrees to cooperate with the Councils of the RM's of McLeod No. 185, Abernethy No. 186, Tullymet No. 216 and Lipton No. 217 in the disorganization of the Qu'Appelle Veterinary Service District board;
AND FURTHERMORE, that RM 187 Council are not aware of any unexpected funds and no unpaid debts of the Qu'Appelle Veterinary Service District Board."

CARRIED

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17-300 PICKLE BALL FUNDING REQUEST / H. MCDONALD

"THAT RM Council approve the donation to the pickle ball club in the amount of \$500.00."

DEFEATED

17-301 OILING NW 36-20-14 W2 / L. HORSMAN

"THAT RM Works Committee will extend the oiling at NW 36-20-14 W2, to the east side of Choice Autobody by 80 meters. (100 yards)."

CARRIED

17-302 ROAD BOSS BLADES / R. PALMER

"THAT RM Council approve the purchase of road boss blades from Redhead: 5 serrated blades and 5 regular cutting blades."

CARRIED

17-303 GAS TAX FUND – REPAYMENT / G. MACPHERSON

"THAT RM 187 Council remit a cheque payable to the Minister of Finance in the amount of \$13,968.81 regarding the overpayment for the Planning for Growth gas tax allotment."

CARRIED

17-304 ADJOURNMENT / L. CARLSON

"That the Regular meeting of Council be adjourned at 11:46 a.m."

CARRIED

Approved this 27 day of June , 2017.


Reeve


Administrator

Next regular meeting of Council, Tuesday, June 27, 2017 at 9:00 a.m.

Report Date

List of Accounts for Approval

6/09/2017 3:10 PM

As of 6/09/2017

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Batch: 2017-00072 to 2017-00077

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP GENERAL					
Computer Cheques:					
6476	5/31/2017	John Deere Financial 1902463	Maint- JD Repair	145.81	
		1906565	Roller chain for Mulcher	261.29	407.10
6477	5/31/2017	Municipal Employees' May 2017	Payroll	4,546.26	4,546.26
6478	5/31/2017	Prairie Valley S. D. #208 May Taxes	Taxes Collected	4,612.47	4,612.47
6479	5/31/2017	Receiver General May 2017	Payroll Remittance	8,401.97	8,401.97
6480	5/31/2017	Sask Energy 05/24/17	Office	82.17	82.17
6481	5/31/2017	Sask Power 05/17/17	St. Lights JE	153.27	
		May 17	St. Lights GV	69.67	
		May 17 2017	St. Lights PL	992.85	
		05/2017	St. Lights KP	133.54	
		05/18/17	St. Lights EH	13.93	
		May 18	St. Lights BST	167.20	
		May 18 2017	Power - Well	98.50	
		05/17	St. Lights LE	124.85	
		05/23/17	St. Lights QE	137.33	
		May 23	St. Lights TB	137.33	
		May 2017	Office	153.95	2,182.42
6482	6/13/2017	Apex Enterprizes Ltd. 1320	Contract-Culvert-Patrick Rd.	8,159.06	
		1321	Contract-Scrape Div 6 - Acquin	2,247.75	10,406.81
6483	6/13/2017	Canada Post Corporation 06/01/17	Stamps - 12 rolls of 100	1,071.00	1,071.00
6484	6/13/2017	Carlson, Lee May/17	Indemnity Apr-May	1,009.60	1,009.60
6485	6/13/2017	D.R.K. Bobcat Services 5679	Culverts/Drainage PL	4,048.73	4,048.73
6486	6/13/2017	Finning Cat Issued To: Finning (Canada) SI000106456	Cat - 250 hr.Service	1,131.60	1,131.60
6487	6/13/2017	Flaman Sales Ltd. S146046	Dodge - Flat-top Fuel Tank	1,354.20	1,354.20
6488	6/13/2017	Fort Qu'Appelle Library Board 2017 Donation	2017 Donation	1,000.00	1,000.00
6489	6/13/2017	Fries Tallman Lumber 1976 Ltd. 61142	4x4, washer, bolts	129.58	129.58
6490	6/13/2017	Grismer, Camille 598	Contract May	1,940.14	1,940.14
6491	6/13/2017	Howden Country Services Ltd 4493	Maint. Packer/Roller	328.84	328.84
6492	6/13/2017	Johnson, Marcy 06/09/17	Office Expense	89.05	89.05
6493	6/13/2017	Jones, Glyn Jun/17	Contract	2,530.00	2,530.00
6494	6/13/2017	Klisowsky, Lorraine 06/07/17	Contract - Data Entry	1,165.00	1,165.00
6495	6/13/2017	Lewis, Kara 05/31/17	Contract	360.00	360.00
6496	6/13/2017	Macknak, Russell 05/31/17	27 tails @ \$30	810.00	810.00
6497	6/13/2017	Myers, Leonard Jun/17	Contract	3,584.00	3,584.00

Petty Cash
mg

H. J. M. mg

Report Date

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6498	6/13/2017	Olesen, Bruce 06/09/17	AGM Mtg TB	103.86	103.86
6499	6/13/2017	Perry, Michael 05/25/17	1 tail @ \$30	30.00	30.00
6500	6/13/2017	Profile Tire 2177 2246 2262 2313 2366	Maint. Champion 7330 Maint. Champion 7330 Maint/ Materials Champion wobbly tire Maint.- Materials, Filters	94.30 34.40 27.70 45.50 219.07	420.97
6501	6/13/2017	Redhead Equipment Y12372 P52306	Volvo - service/mileage Volvo-Hose/Hyd. oil 46 x 20Lt	398.37 1,145.32	1,543.69
6502	6/13/2017	RoBo Sales May 2017	Maint - Fuel	1,497.82	1,497.82
6503	6/13/2017	SARM Saskatchewan Association DIS170573 LTD170505	Benefits - Dis Benefits - LTD	79.40 41.00	120.40
6504	6/13/2017	Sask Energy 05/30/17	Heat - Shop	98.21	98.21
6505	6/13/2017	Sask Power 05/30/17	Power Shop	95.32	95.32
6506	6/13/2017	Sask Tel Cmr May 2017 05/28/17 May/17	Phone - Office FS Phone - Office RM Maint - Cell Phone	187.66 110.11 68.91	366.68
6507	6/13/2017	SaskWater SW048497	Lagoon	5,819.24	5,819.24
6508	6/13/2017	SGI Auto Fund Division 2017	Register Majestic Trailer	137.00	137.00
6509	6/13/2017	Southeast Regional Library 2017 Fee	Fees- 2nd Installment	4,007.64	4,007.64
6510	6/13/2017	TAXervice 40186	Tax Enforcement	21.00	21.00
6511	6/13/2017	Whiting Ventures Ltd. 1569	Trim trees PL	3,150.00	3,150.00
Other:					
1-Man	5/31/2017	Caterpillar Financial Services -01	005-0099892-000	3,057.51	3,057.51
17060201-Man	6/02/2017	Johnson, Marcy PM 06-01	Payroll May 17 - May 30	1,844.39	1,844.39
17060202-Man	6/02/2017	Keith, Nicole PM 06-01	Payroll May 17 - May 30	1,165.76	1,165.76
17060203-Man	6/02/2017	Duesterbeck, Darwin PM 06-01	Payroll May 17 - May 30	1,749.82	1,749.82
17060204-Man	6/02/2017	Kulaway, Ken PM 06-01	Payroll May 17 - May 30	1,691.67	1,691.67
17060205-Man	6/02/2017	Webster, Lloyd PM 06-01	Payroll May 17- May 30	1,480.63	1,480.63
17060206-Man	6/02/2017	Klisowsky, Lorraine PM 06-01	Payroll May 17 - May 30	376.69	376.69
17060207-Man	6/02/2017	McCullough, Darcy PM 06-01	Payroll - May 17 - May 30	1,225.74	1,225.74
				Total for AP:	81,194.98

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6/09/2017 3:10 PM

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Reeve

