

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
Friday, March 17, 2017

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

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

17-126 MINUTES / L. HORSMAN

"THAT the minutes of the regular meeting of Council held February 28, 2017 be adopted with the following corrections;

Resolution

17-101 OCCUPATIONAL HEALTH & SAFETY / G. SPANIER

"THAT RM Division 7 Councillor L. Carlson direct the crew with the OH&S Compliance Sheet, shop and yard clean up including trees, OH&S sheets to be completed by March 10. 2017."

CARRIED

17-127 MINUTES FINANCE COMMITTEE / R. PALMER

"THAT the minutes of the Finance Committee meeting held March 7, 2017 be approved as presented by the Finance Committee."

CARRIED

17-128 COMMUNICATION / L. HORSMAN

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

- a. District of Katepwa – lagoon agreement
- b. North Valley Waste Management Authority Inc. – January 16, 2017 minutes
- c. By-Pro Feeds – dust control."

CARRIED

17-129 RECESS / R. PALMER

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

CARRIED

17-130 RECONVENE / M. DEDECKER

"THAT RM Council meeting reconvene at 10:16 a.m.

CARRIED

17-131 TIME MANAGEMENT TRAINING / R. PALMER

"THAT RM Council approve the Administrator M. Johnson to attend Time Management Training September 7, 2017 in Yorkton at a cost of \$225.00 plus mileage."

CARRIED

17-132 CONDUCTING EFFECTIVE MEETINGS / R. PALMER

"THAT RM Council approve the Administrator M. Johnson to attend Conducting Effective Meetings on April 4, 2017 in Regina at a cost of \$225.00 plus mileage."

DEFEATED

17-133 JD MOWER TRACTOR / M. DEDECKER

"THAT RM Council approve with the recommendation from the Works Committee to have Howden Country Services do the necessary repairs on the JD mower tractor at a cost of \$5,809.86."

CARRIED

17-134 AWESOME AUDIO / L. CARLSON

"THAT RM Council approve the Administrator M. Johnson to hire Awesome Audio to install the 3 GSP units, Peterbilt, JD mower tractor and Volvo Grader at a cost of \$374.00."

CARRIED


RM of North
Qu'Appelle No.187
SASKATCHEWAN
Valley of Festivals

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17-135 FLAMMABLE CONTAINER / L. CARLSON

"THAT RM Council purchase a FM approved Flammable Safety Cabinet from Acklands – Grainger at a price of \$951.91 taxes and delivery included."

CARRIED

17-136 MUNISOFT TRAINING / R. PALMER

"That RM Council approve the Administrator M. Johnson and Assistant Administrator N. Keith to attend MuniSoft training in Regina May 10, 2017 at a cost of \$300.00"

CARRIED

17-137 REPORTS / G. MACPHERSON

"THAT the following verbal reports from:

- a. H. McDonald – Calling Lakes District Planning Commission
- b. G. Spanier – Works / SARM Convention Elections
- c. R. Palmer – Personnel / SARM Resolutions
- d. G. MacPherson – Finance / SARM Convention
- e. L. Carlson – SARM Convention
- f. M. Johnson – Administration."

CARRIED

17-138 BYLAW 2017-05 COUNCIL PROCEDURES BYLAW / R. PALMER

"THAT Bylaw 2017-05 Council Procedures Bylaw be read for the first time."

CARRIED

17-139 BYLAW 2017-05 COUNCIL PROCEDURES BYLAW / L. HORSMAN

"THAT Bylaw 2017-05 Council Procedures Bylaw be read for the second time."

CARRIED

17-140 BYLAW 2017-05 COUNCIL PROCEDURES BYLAW / G. MACPHERSON

"THAT Bylaw 2017-05 Council Procedures Bylaw have three readings at this meeting."

CARRIED UNANIMIOUS

17-141 BYLAW 2017-05 COUNCIL PROCEDURES BYLAW / G. PEAGAM

"THAT Bylaw 2017-05 Council Procedures Bylaw be read for the third time and adopted."

CARRIED

17-142 BYLAW 2017-07 REGULATE SPEED BYLAW / R. PALMER

"THAT Bylaw 2017-07 Regulate Speed Bylaw be read for the first time."

CARRIED

17-143 ACCOUNTS FOR PAYMENT / M. DEDECKER

"THAT the list of accounts cheque numbers 6305 and 6338 totaling \$81,580.48 including EFT Payroll attached hereto and forming a part of these minutes is hereby approved by RM Council for payment."

CARRIED

17-144 BLACKHAWK PORTABLE CRANE / L. CARLSON

"THAT the RM Council approve the Administrator M. Johnson to tender the Blackhawk portable crane with tenders due April 11, 2017."

CARRIED

17-145 ROYAL CANADIAN MOUNTED POLICE / R. PALMER

"THAT RM Council invite the RCMP to a Council meeting to voice any concerns with them."

CARRIED

17-146 COMMUNITY PLANNING SUBDIVISION DISTRICT OF KATEPWA AND VILLAGE OF LEBRET / L. CARLSON

"THAT RM Council acknowledge the subdivision application in the District of Katepwa and the Village of Lebret to SaskTel to bury high speed internet lines."

CARRIED

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17-147 SIGNAGE / L. CARLSON

"THAT the RM Works Committee recommend the purchase of work zone signage and placard for diesel fuel in the Dodge from ATS at a cost of \$224.24 plus tax and delivery."
CARRIED

17-148 ALL BRITE SIGNS / R. PALMER

"THAT RM Council approve the purchase of decals for the Dodge and GMC that shows they are RM Vehicles at a cost of \$264.41."
CARRIED

17-149 HJR ASPHALT / H. MCDONALD

"THAT RM Council approve the purchase of cold mix from HJR Asphalt at an estimated cost of \$80,700.00."
CARRIED

17-150 2017 WORKS PLAN / L. HORSMAN

"THAT the RM add culvert and drainage to Division 7 for the 2017 works plan."
CARRIED

17-151 81 KINSLEY PLACE / G. PEAGAM

"THAT RM Council look closer at the concern at 81 Kinsley Place in the spring."
CARRIED

17-152 JACKSON BRO'S GRAVEL PRICES / H. MCDONALD

"THAT Council approve the 2017 gravel prices from Jackson Bro's:

Hauling	.34¢ /yd
Loading	.60¢/yd
Division 6/ ^{Kronenberg} Kronenberg	\$17.00 yd delivered
Division 4 & 5	\$12.00/yd delivered
Bliss Pit	\$7.00 / yd plus hauling."

CARRIED

17-153 SURVEY OF RM GRAVEL PIT / L. HORSMAN

"THAT the RM hire a surveyor to survey our gravel pit located at SW 35-20-13 W2."
CARRIED

17-154 PIT STRIPPING / L. HORSMAN

"THAT RM Council authorize the Reeve H. McDonald, Works Committee chair G. Spanier and the Administrator M. Johnson to plan how the pit stripping may occur."
CARRIED

17-155 SIGNAGE DIVISION 1 – KATEPWA ROAD / R. PALMER

"THAT RM Council approve the Administrator M. Johnson to send a letter to the District of Katepwa to remove the Katepwa Road signs from the RM road sign posts at Invercauld Road. "
CARRIED

17-156 CLOSED SESSION / G. PEAGAM

"THAT the RM Council move into closed session at 11:50 a.m. to discuss personnel issues and planning and development."
CARRIED

17-157 REONVINE REGULAR MEETING / M. DEDECKER

"THAT RM Council reconvene into regular meeting at 12:08 p.m."
CARRIED

17-158 BYLAW 2017-04 TO AMEND BYLAW 13-08 / L. HORSMAN

"THAT Bylaw 2017-04 To Amend Bylaw 13-08 be read for the first time."
CARRIED

17-159 BYLAW 2017-04 TO AMEND BYLAW 13-08 / G. MACPHERSON

"THAT Bylaw 2017-04 To Amend Bylaw 13-08 be read for the second time."
CARRIED

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17-160 BYLAW 2017-04 TO AMEND BYLAW 13-08 / G. MACPHERSON

"THAT Bylaw 2017-04 To Amend Bylaw 13-08 have three readings at this meeting."

CARRIED UNANIMIOUS

17-161 BYLAW 2017-04 TO AMEND BYLAW 13-08 / G. PEAGAM

"THAT Bylaw 2017-04 To Amend Bylaw 13-08 be read for the third time and adopted."

CARRIED

17-162 ADJOURNMENT / L. CARLSON

"That the Regular meeting of Council be adjourned at 12:30 p.m."

CARRIED

Approved this 28 day of March, 2017.


Reeve


Administrator

Next regular meeting of Council, Tuesday, March 28, 2017 at 9:00 a.m.

Report Date
3/14/2017 10:56 AM

List of Accounts for Approval

As of 3/14/2017

Page 1

Batch: 2017-00027 to 2017-00035

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP GENERAL					
Computer Cheques:					
6305	2/28/2017	Municipal Employees'			
		02/17 Remittance	Remittance	3,595.96	3,595.96
6306	2/28/2017	Prairie Valley S. D. #208			
		02/17 Taxes	Taxes collected	2,945.05	2,945.05
6307	2/28/2017	Receiver General			
		02/17 Payroll	Payroll Remittance	6,597.80	6,597.80
6308	2/28/2017	Sask Energy			
		02/17 Office	Office	242.42	242.42
6309	2/28/2017	Sask Power			
		02/17 Well	Well	124.99	
		02/17 BST	BST Street lights	167.20	
		02/17 EH	EH street lights	13.93	
		02/17 GV	GV street lights	69.67	
		02/17 KP	KP street lights	133.54	
		02/17 PL	PL street lights	992.85	
		02/17 LE	LE street lights	124.85	
		02/17 QE	QE street lights	137.33	
		02/17 TB	TB street lights	137.33	
		02/17 Office	Office	163.96	
		02/07 JE	JE - street lights	153.27	2,218.92
6310	2/28/2017	Valley Drug Mart			
		145828	First Aid Kit supplies	262.29	262.29
6311	3/02/2017	Melron Service Ltd.			
		03/17 Packer	2017 Spike Packer	20,790.00	20,790.00
6312	3/17/2017	Banbury Plumbing & Heating Inc			
		9430	Contract - Shop Bldg	651.00	651.00
6313	3/17/2017	Carlson, Lee			
		03/01/17	Shop-Small Tools/welder	71.73	71.73
6314	3/17/2017	Cervus Equipment Peterbilt			
		R103343	Maintenance-Pete	391.62	391.62
6315	3/17/2017	CMS Metal Products Ltd.			
		108532	Maintenance Road/ St. signs	536.58	536.58
6316	3/17/2017	Gord Krismer & Associates Ltd			
		R1117	Dev. App. Board	157.50	157.50
6317	3/17/2017	Grasslands News Group			
		00026690	Advertising	77.62	77.62
6318	3/17/2017	Jackson Bros. Bobcat Services			
		..19	36 yds salt/sand RM yard	680.40	
		..22	48 yds salt/sand RM yard	907.20	
		..39	60 yds. salt/sand RM yd	1,134.00	
		..50	36 yds salt/sand RM yd	680.40	
		..48	36 yds gravel Div 4	567.00	
		..02	144 yds gravel Div 5	2,268.00	
		..04	84 yds gravel Div 4	1,323.00	7,560.00
6319	3/17/2017	Johnson, Marcy			
		03/09/17	Petty cash	110.55	110.55
6320	3/17/2017	Mainline Insurance Brokers Inc			
		131115	Commercial Auto Policy	3,222.00	3,222.00
6321	3/17/2017	MuniSoft			
		2017/18-00532	SSA Warranty - A/R	275.00	275.00
6322	3/17/2017	North Valley Waste			
		170301	Quarterly Contribution	10,066.70	10,066.70
6323	3/17/2017	Professional Building			
		17022855	Bldg Permits	5,378.06	5,378.06
6324	3/17/2017	Prairie Co-operative Ltd.			
		85585	Contracted Repair	19.23	
		5252	Office supply	32.70	
		86637	Shop supply	51.10	

Report Date
3/14/2017 10:56 AM

List of Accounts for Approval

As of 3/14/2017

Page 2

Batch: 2017-00027 to 2017-00035

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		86760	Shop Supply	34.72	
		Feb/17	Fuel Feb 2017	817.21	954.96
6325	3/17/2017	Profile Tire			
		1441	Maint. JD tractor	53.87	
		1487	Maint. - Pete	133.09	186.96
6326	3/17/2017	Redhead Equipment			
		P48517	Maint. Equipment	2,530.00	2,530.00
6327	3/17/2017	RoBo Sales			
		Feb/17	Fuel Feb 2017	1,067.45	1,067.45
6328	3/17/2017	SARM Saskatchewan Association			
		SARM15555	Pest Control	701.60	701.60
6329	3/17/2017	Sask Energy			
		Feb 2017	Heat - shop	257.15	257.15
6330	3/17/2017	Sask Power			
		Feb 2017	Power - Shop	147.99	147.99
6331	3/17/2017	Sask Tel Cmr			
		02/28 FS	Phone - F.S.	186.27	
		02/28 RM	Phone - office	108.31	
		02/28 shop	phone - shop	61.51	356.09
6332	3/17/2017	Saskatchewan Crime Stoppers			
		Feb 2017	Professional /Contract	200.00	200.00
6333	3/17/2017	Spanier, Garnet			
		02/28/17	Expense	1,009.20	1,009.20
6334	3/17/2017	Success Office Systems			
		INV159532	Freight-Ink cartridge	15.75	15.75
6335	3/17/2017	Valley Pumps & Softners			
		3042	Small tool repair	50.09	50.09
6336	3/17/2017	Johnson, Marcy			
		03/17 Expenses	Expense - March	567.19	567.19
6337	3/17/2017	Myers, Leonard			
		03/17 Contract	Training	736.00	736.00
6338	3/17/2017	Sask Tel Cmr			
		02/16 Cell	Cell phone	68.28	68.28
Other:					
17031001-Man	3/10/2017	Johnson, Marcy			
		PM 03-01	Payroll Feb 22 - Mar 7	1,747.06	1,747.06
17031002-Man	3/10/2017	Keith, Nicole			
		PM 03-01	Payroll Feb 22 - Mar 7	1,147.56	1,147.56
17031003-Man	3/10/2017	Duesterbeck, Darwin			
		PM 03-01	Payroll Feb 22 - Mar 7	1,749.82	1,749.82
17031004-Man	3/10/2017	Kulaway, Ken			
		PM 03-01	Payroll Feb 22 - Mar 7	1,475.20	1,475.20
17031005-Man	3/10/2017	Webster, Lloyd			
		PM 03-01	Payroll Feb 22 - Mar 7	1,232.48	1,232.48
17031006-Man	3/10/2017	Klisowsky, Lorraine			
		PM 03-01	Payroll Feb 22 - Mar 7	228.85	228.85
				Total for AP:	81,580.48


Reeve



RM of NORTH QU'APPELLE NO.187
RM Of North Qu'Appelle Office
136 Company Avenue South
Public Hearing
Agenda 10:00 a.m.

Friday, March 17, 2017

1. Call to Order
2. Public Hearing
 - a. To amend the Zoning Bylaw No. 13-08
 - i. Addition of "Campground" to discretionary uses in Agricultural District
3. Adjournment

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Public Hearing held in the R.M. Council Chambers
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Present:	Reeve:	Harry McDonald
	Council Members:	Ron Palmer
	Division 1	Leonard Horsman
	Division 2	George MacPherson
	Division 3	Gord Peagam
	Division 4	Marcel DeDecker
	Division 5	Garnet Spanier
	Division 6	Lee Carlson
	Division 7	
	Staff:	Administrator – Marcy Johnson

Reeve H. McDonald called the public hearing to order at 10:00 a.m.

Public in attendance:
Donnaleen Bowns
David Bowns
Lorna Evans
Randy Slawson

No written reports were presented from people who attended. Attached is a written statement from Lori Ennis.

All public in attendance are not in favor of the bylaw change.

Meeting adjourned 10:15 a.m.