

**Rural Municipality of North Qu'Appelle No. 187**  
**First Meeting of Council held in the R.M. Council Chambers**  
**136 Company Avenue, Fort Qu'Appelle, Saskatchewan**  
**Wednesday, November 14, 2018 9:00 am**

Present:	Reeve:	Lee Carlson
	Council Members:	
		Division 3      George MacPherson
		Division 4      Gord Peagam
		Division 5      James Toth
		Division 6      Garnet Spanier
	Staff:	Office Clerk – Gwen Lowe
		Mentor – Sharon Pope
Absent:	Council Member:	Division 2      Ron Palmer
	Staff:	Acting Administrator – Nicole Keith

*A quorum being present Reeve L. Carlson called the meeting to order at 9:05 am.*

**OATH OF OFFICE**

This being the first meeting of Council following the 2018 elections prior to commencement of the meeting, each member of Council present, read and signed the Oath or Affirmation— Member of Council in accordance with section 94 of *The Municipalities Act*, the Code of Ethics, and completed and signed the Conflict of Interest.

**18-561 REGULAR MEETING MINUTES /G. SPANIER**

"THAT the minutes of the regular meeting of Council held October 23, 2018 be adopted as presented."

CARRIED

**18-563 REPORT WORKS COMMITTEE CHAIR G. SPANIER / G. SPANIER**

"THAT Works Committee Chair, Garnet Spanier's written report regarding a works update, be accepted as presented."

CARRIED

**18-564 RECREATION BOARD POOL PROPOSAL / G. SPANIER**

"THAT the Recreation Board Pool Proposal, be postponed until the November 27, 2018 regular meeting of Council."

CARRIED

**18-565 REPORT ORGANIZED HAMLET OF PASQUA LAKE COUNCILLOR J. TOTH / J. TOTH**

"THAT Councillor James Toth's written report regarding an update on the Organized Hamlet of Pasqua Lake be accepted as presented."

CARRIED

**18-566 REPORT OF CALLING LAKES PLANNING COMMISSION REEVE L. CARLSON/L. CARLSON**

"THAT Reeve Lee Carlson's written report regarding the Calling Lakes Planning Commission meeting of November 13, 2018 ,be accepted as presented."

CARRIED

**18-567 ADMINISTRATION REPORT / L. CARLSON**

"THAT Office Clerk Gwen Lowe's written report regarding administration, be accepted as presented."

CARRIED

**18-568 MLT AIKINS SEMINAR / J.TOTH**

"THAT Councillor James Toth's written report regarding the MLT Aikins Seminar, be accepted as presented."

CARRIED



**Rural Municipality of North Qu'Appelle No. 187**  
**First Meeting of Council held in the R.M. Council Chambers**  
**136 Company Avenue, Fort Qu'Appelle, Saskatchewan**  
**Wednesday, November 14, 2018 9:00 am**

**18-569 RECESS / G. SPANIER**

"THAT this meeting be recessed at 10:31 am for a break."

CARRIED

*Reeve L. Carlson asked that the meeting be reconvened at 10:44 am.*

**18-570 RECONVENE / G. PACPHERSON**

"THAT this meeting reconvene at 10:44 am."

CARRIED

**18-571 CORRESPONDENCE / G. PEAGAM**

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

- a. Fort Qu'Appelle RCMP Weekly Report – October 23- October 29, 2018
- b. Trans Canada Trail
- c. Professional Building Inspections
- d. Saskatchewan Community Planning - Regional Planning Forum Building Standards Workshop
- e. Safety Training Calendar"

CARRIED

**18-572 ACCOUNTS FOR PAYMENT / J. TOTH**

"THAT the list of accounts paid by cheque numbers 7528 to 7564 inclusive, totaling \$141,703.22 and EFT payroll totaling \$9,743.58, attached hereto and forming a part of these minutes are hereby approved and ratified for payment."

CARRIED

**18-573 CIBC SIGNING AUTHORITY / G. SPANIER**

"That the signing authority for the R.M. of North Qu'Appelle No. 187 be as follows:

Reeve Lee Carlson (OR in his absence)

Councillors Ron Palmer, or George MacPherson, or Gord Peagam, or Garnet Spanier, or James Toth)

AND

Acting Administrator Nicole Keith (OR in her absence) Office Clerk Gwen Lowe"

CARRIED

**18-574 OFFICE CLERK PROBATIONARY PERIOD / G. MACPHERSON**

"THAT prior to receiving full benefits Gwen Lowe and Tiffany Koch shall serve a three (3) month probationary period beginning on their first day of employment."

CARRIED

**18-575 CUSTOM WORK RATES / G. SPANIER**

"THAT effective November 14, 2028, the R.M. of North Qu'Appelle Custom Work Rates (including Operator) for ratepayers and Hamlets be as follows:

<u>EQUIPMENT TYPE</u>	<u>HOURLY RATE</u>
Grader	\$240.00
Backhoe	\$125.00
John Deere with Dozer	\$140.00
John Deere with Mower	\$150.00
John Deere with Spike Tooth Packer	\$100.00
John Deere with Wobbly Packer	\$100.00
Truck – Peterbuilt with Plow	\$135.00
Truck – Peterbuilt with Sander (includes sand)	\$200.00
Truck – Dodge/GM	\$ 50.00
Truck – GM with Blade, Sander (includes sand)	\$150.00
Skid Steer	\$115.00
Road Boss Grader	\$110.00

**Rural Municipality of North Qu'Appelle No. 187**  
**First Meeting of Council held in the R.M. Council Chambers**  
**136 Company Avenue, Fort Qu'Appelle, Saskatchewan**  
**Wednesday, November 14, 2018 9:00 am**

***Motion 18-575 continued:***

Oil Distributor (not including oil)	\$120.00
Roller (Cold Mix)	\$105.00
Minimum Charge	\$100.00

<b><u>SAND/GRAVEL/COLD MIX</u></b>	<b><u>PRICE PER YARD</u></b>
Salt Sand	\$ 20.00
Cold Mix	\$110.00"

CARRIED

**18-576 ENCROACHMENT AGREEMENT – 346 SPANIER BEACH / G. MACPHERSON**

"That Reeve Lee Carlson and Office Clerk Gwen Lowe are hereby authorized to sign the Encroachment Agreement on property described as Lot E, Block 4, Plan 80R38303 Extension 0 in the Organized Hamlet of Pasqua Lake, SK, with Ralph and Sharon Martin and the Crown, attached and forming a part of these minutes."

CARRIED

**18-577 ELECTION RESULTS / L. CARLSON**

"THAT the Declaration of Election Results submitted by Returning Officer Nicole Keith, attached and forming a part of these minutes, be approved as presented."

CARRIED

**18-578 APPOINT DEPUTY REEVE / G. SPANIER**

"THAT the following be appointed Deputy Reeve for the period November 14, 2018 to December 31, 2019 as follows:

Councillor George MacPherson	November 14, 2018 to March 31, 2019
Councillor Gord Peagam	April 1 to June 30, 2019
Councillor Ron Palmer	July 1 to September 30, 2019
Councillor James Toth	October 1 to December 31, 2019"

CARRIED

**18-579 PURCHASE FILING CABINETS– / G. MACPHERSON**

"THAT two (2) filing cabinets for the Municipal Office be purchased from Supreme Basics for a total cost of \$1,039.98 (plus applicable taxes)."

CARRIED

**18-580 SALE OF SCRAPER– / G. PEAGAM**

"THAT the scraper purchased from Joe Olsen in 2016 for the sum of \$5,000.00, be sold to Mr. John Linklater for the sum of \$1,500.00."

CARRIED

**18-581 CUSTOM WORK POLICY / G. SPANIER**

"THAT effective November 14, 2018, the R.M. of North Qu'Appelle No. 187 Custom Work Policy be amended as per Public Works Committee recommendation, attached and forming a part of these minutes."

CARRIED

**18-582 TAX ENFORCEMENT 2018 / J. TOTH**

"THAT the List of Lands in Arrears, listing lands that only exceed one half (1/2) of the immediately preceding year's tax levy, be postponed until the January, 2019 regular meeting of Council."

CARRIED

**18-583 COUNCIL COMMITTEES/POSITIONS / G. PEAGAM**

"THAT the Council Committee appointments, as per the attached list forming a part of these minutes, be approved."

CARRIED

**Rural Municipality of North Qu'Appelle No. 187**  
**First Meeting of Council held in the R.M. Council Chambers**  
**136 Company Avenue, Fort Qu'Appelle, Saskatchewan**  
**Wednesday, November 14, 2018 9:00 am**

**18-584 TAX DISCOUNT L. WEBSTER / G. SPANIER**

"THAT the request received from L. Webster for an additional one (1) percent discount on taxes, in the sum of \$33.03 due to the office being closed the afternoon of October 31, 2018, be approved."

DEFEATED

**18-585 STRYCHNINE PRODUCTS / G. MACHPHERSON**

"THAT all strychnine products made available to the R.M. of North Qu'Appelle No. 187 ratepayers, be stored in the Municipal Office safe."

CARRIED

**18-586 SERVICE VOLVO GRADER / G. SPANIER**

"THAT the Volvo Grader be serviced by RedHead Equipment, with the cost not to exceed \$3,300.00."

CARRIED

**18-587 ADJOURNMENT / G. SPANIER**

"That the Regular meeting of Council be adjourned 12:33 pm."

CARRIED


Approved this


*28<sup>th</sup>*

day of

*NOVEMBER*

, 2018

  
Reeve

  
Acting Administrator  
*Administrative Assistant*

Next regular meeting of Council, Tuesday November 27, 2018 at 9:00 am.