

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

Monday, March 12, 2018

1. Call to Order
2. Approval of Minutes
 - a. February 27, 2018 Regular Meeting of Council
3. Business Arising From Minutes
4. Public Hearing 10:30 a.m. – Discretionary Use Application – Seasonal Campground
5. Reports
 - a. G. Spanier – Works
 - b. M. DeDecker – All Nations Healing Hospital
 - c. M. Johnson – Administration
6. Bylaws
7. Correspondence
 - a. SARM – Media Release Grain Movement concerns
 - b. SARM – Tire Stewardship of Saskatchewan
 - c. SARM – Pleased with improvement to 2018 crop insurance program
 - d. SARM – comments on the 2018 Federal Budget
 - e. SARM – information: changes to PST on Insurance Premiums for SARM Programs
 - f. SARM – information: Dementia friendly communities
 - g. PARCS Update #84
 - h. PBI – Professional Building Inspections, Inc. newsletter
 - i. Atlheritage services group
 - j. RCMP – community policing RM and Pasqua Lake
 - k. Government of Saskatchewan – nine-month primary weight boundary
 - l. Save Last MTN/Qu'Appelle Lakes Inc.
 - m. Ministry of Government Relations– Board of Revisions bulletin
8. Accounts for Payment
9. Unfinished Business
 - a. Discretionary Use Application – Campground
 - b. Division Boundary Alterations – Public Meeting March 21 and 24 Fort Qu'Appelle Legion
 - c. CAT Warrantee
 - d. SARM - Treaty Land Entitlement
10. New Business
 - a. 2018 Works Projects short list
 - b. Sit – Stand workstations – requesting 3 for office
 - c. Subdivision NE 15-20-14 W2 – zoning bylaw change
 - d. Subdivision – SW 26-21-14 W2 – not proceeding closing file
 - e. 726 Pasqua West – garage set back request
11. Other Business
12. In Camera
13. Adjournment

RM of NORTH QU'APPELLE NO.187
RM Of North Qu'Appelle Office 136 Company Avenue South
Agenda 10:30 a.m.
Public Hearing

Monday, March 12, 2018

1. Call to Order
2. Public Hearing
 - a. Discretionary Use application – Seasonal Campground
3. Correspondence
 - a. Resort Village of Fort San – support letter
 - b. District of Katepwa – support letter
 - c. C. Dundas – support letter
 - d. D. Scott – concern letter
 - e. C. Cuddington – concern letter
 - f. P. Alport – concern letter
4. 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
Monday, March 12, 2018 9:00 a.m.

Present: Reeve: Lee Carlson
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 James Toth

Staff: Administrator – Marcy Johnson

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

18-124 REGULAR MEETING MINUTES / L. HORSMAN

"THAT the minutes of the regular meeting of Council held February 27, 2018 be adopted as presented."

CARRIED

18-125 REVISED SNOW REMOVAL PLAN / G. SPANIER

"THAT RM 187 Council approve the revised snow removal plan presented by the works chair G. Spanier."

CARRIED

18-126 CHANGES TO SNOW REMOVAL PLAN / R. PALMER

"THAT RM 187 Council give works chair/committee the authority to change the revised plan."

CARRIED

18-127 ALL NATIONS HEALING HOSPITAL / M. DEDECKER

"THAT the written report from M. DeDecker board member of the All Nations Healing Hospital be accepted as presented."

CARRIED

18-128 ADMINISTRATION REPORT / L. HORSMAN

"THAT the written report regarding administration by M. Johnson be accepted as presented."

CARRIED

18-129 CORRESPONDENCE / G. MACPHERSON

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

- a. SARM – Media Release Grain Movement concerns
- b. SARM – Tire Stewardship of Saskatchewan
- c. SARM – Pleased with improvement to 2018 crop insurance program
- d. SARM – comments on the 2018 Federal Budget
- e. SARM – information: changes to PST on Insurance Premiums for SARM Programs
- f. SARM – information: Dementia friendly communities
- g. PARCS Update #84
- h. PBI – Professional Building Inspections, Inc. newsletter
- i. AtIheritage services group
- j. RCMP – community policing RM and Pasqua Lake
- k. Government of Saskatchewan – nine-month primary weight boundary
- l. Save Last MTN/ Qu'Appelle Lakes Inc.
- m. Ministry of Government Relations – Board of Revisions bulletin."

CARRIED

18-130 ACCOUNTS FOR PAYMENT / M. DEDECKER

"THAT the list of accounts cheque numbers 7037 to 7062 totaling \$ 51,838.73 including EFT payroll attached hereto and forming a part of these minutes is hereby approved by RM Council for payment."

CARRIED

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
Monday, March 12, 2018 9:00 a.m.

18-131 SIT-STAND WORKSTATIONS / J. TOTH

"THAT RM 187 Council approve administrator M. Johnson to purchase 1 sit-stand workstation from Supreme office at a cost of \$499.99 plus tax and delivery if applicable each."

CARRIED

18-132 SUBDIVISION NE 15-20-14 W2 / J. TOTH

"THAT RM 187 Council ask the developer of NE 15-20-14 W2 for a revised plan that will conform to the RM 187 Zoning bylaw."

CARRIED

18-133 RECESS / G. SPANIER

"THAT this meeting be recessed at 10:17 a.m. for the public hearing"

CARRIED

18-134 RECONVENE / G. MACPHERSON

"THAT this meeting reconvene at 1:05 p.m."

CARRIED

18-135 726 PASQUA WEST GARAGE SET BACK REQUEST / R. PALMER

"THAT the RM get Garnet Spanier and Lee Carlson to look into the matter concerning Pasqua 726 and report back to Council."

CARRIED

18-136 SUBDIVISION SW 26-21-14 W2 / G. MACPHERSON

"THAT RM 187 Council acknowledge that subdivision application in the SW 26-21-14 W2 is cancelled by the developer."

CARRIED

18-137 ADJOURNMENT / M. DEDECKER

"That the Regular meeting of Council be adjourned at 1:55 p.m."

CARRIED

Approved this

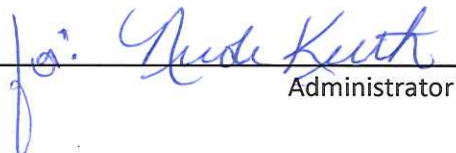
27th

day of

MARCH

, 2018


Reeve


Administrator

Next regular meeting of Council, Tuesday, March 27, 2018 at 9:00 a.m.

Rural Municipality of North Qu'Appelle No. 187
Public Hearing of Council held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Monday, March 12, 2018 10:30 a.m.

Present:	Reeve:	Lee Carlson
	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	James Toth
	Division 7	

Staff: Administrator – Marcy Johnson

A quorum being present, Reeve Carlson called the meeting to order at 10:30 a.m.

19 People were in attendance.
Correspondence received from:
Frank & Audrey Schill
David & Gaylene Schill
Jeff & Sandy Stepan
Brenda Arnold
Bill & Jan Thatcher
Greg & Kathy Denouden
Peter Alport
Dawne Zahorski
Colleen Dundas
Cathy Cuddington
Resort Village of Fort San
District of Katepwa
Town of Fort Qu'Appelle

Approved this

27th

day of

MARCH

, 2018


Reeve


Administrator

REPORT TO COUNCIL – All Nations Healing Hospital (ANHH)

Meeting Date: March 2, 2018

Division 5 Councillor: Marcel DeDecker

1. There will be two new doctors coming to Fort Qu'Appelle. The doctors will be working out of the Saskatchewan Health Authority office. Their names are:
 - a. Dr. Heintz
 - b. Dr. Sadek
2. The hospital will have the new dialysis machine running by August of 2018. The will be training for the staff will be eight weeks, starting on June 1, 2018.

A handwritten signature in blue ink, appearing to be 'ABMD', located in the bottom right corner of the page.



Administrator Report to Council
Monday, March 12, 2018

Bank Balance	\$ 627,708.09
Pasqua Lake Reserve (2016)	221,865.68
Taylor Beach Reserve (2016)	85,503.58
	\$ 320,338.83

Bouquets –

Complaints –

The office has received many complaints about the roads and the way the clearing was handled. The first day we forwarded all calls to works chair G. Spanier the second /third day complains were forwarded to works chair, foreman and grader operator. Fourth day forward calls to works chair.

Building Permits –

Office

Tues. Feb 27	RM Council meeting Personnel Meeting
Wed, Feb 28	RM, FS and Personnel meeting minutes Audit prep
Thurs March 1	2018 budget prep RM FS PL TB School tax questions
Fri. March 2	PL site visit garage build with hamlet board Meeting with PL Ratepayer G. Schlechter building issues Meeting with Campground M. Pearen
Mon. March 5	Large snow storm Audit prep Office fielded many calls from ratepayers directed most to Works Chair G. Spanier
Tues. March 6	Audit RM, FS and Pipeline No garbage pick up Office fielded many calls from ratepayers emailed out to Works Chair, foreman and grader operator Custom work issues WSA road done but farm lanes not Working on report to Council regarding the discretionary use campground application
Wed. March 7	Meeting with Reeve agenda for Council Public Meeting and Personnel meeting Verbally went over motion form with reeve recommendations Audit – RM, FS and pipeline Working on report to Council regarding the discretionary use campground application
Thurs. March 8	Audit RM Pipeline – Fort San Complete Council Package prep Report to Council regarding the discretionary use campground application Heritage Conservation Branch – Campground
Friday March 9	Off ½ day holiday ½ day extra hours



New business

- Works Project short list – Chair G. Spanier brought into the office to place on the agenda for discussion
- Sit Sand Workstations - Staples and Supreme Basics the office received a deal of \$440.00 plus tax quote received is \$1,465.20 total. Benefits or the staff would have the opportunity to stand throughout the day, sitting for 7 hours a day is not good for us.
- Subdivision NE 15-20-14 W2 – zoning bylaw change – this application does not conform to our Zoning Bylaw. There are two options the developer can request the zoning bylaw change or present council with a new plan. I would recommend that the zoning bylaw not change but request a new plan
- Subdivision – SW 26-21-14 W2 – not proceeding closing file - Jasmin Commercial subdivision

Dates to Remember:

March 5- 9 - Auditor here board room closed

March 12 - Public Meeting Discretionary use campground 10:30 a.m.

March 12 - Personnel Meeting 1:30 p.m.

March 13-16 - SARM Annual Convention

March 21 Public Meeting division Boundary Changes 7:00 p.m.

March 24 Public Meeting division Boundary Changes 2:00 p.m.

Holidays -

Nicole Monday s in July

Darwin Fridays in May (4)

Fridays in June (4)

June 25-29 (5)

July 3-6 (4)

July 9-13 (5)

Sept 4-7 (4)

Has 29.5 days to use in 2018 if approved 26 used and 3.5 for carryover to 2019 or to use in 2017

Darcy July 16- 27 (10)

Lloyd Aug 03-13 (6)

Respectfully submitted

M. Johnson

Administrator



Report Date
3/09/2018 1:11 PM

List of Accounts for Approval

As of 3/09/2018

Page 1

Batch: 2018-00034 to 2018-00038

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: AP - AP GENERAL					
Computer Cheques:					
7037	2/28/2018	Dawson Justin 894112	Training	150.00	150.00
7038	2/28/2018	Ministry of Finance Issued To: Minister of Finance Feb 2018	Remittance	3,621.76	3,621.76
7039	2/28/2018	Municipal Employees' Jan-Feb	Payroll	3,756.26	3,756.26
7040	2/28/2018	Receiver General Feb 2018	Payroll Remittance	6,737.92	6,737.92
7041	2/28/2018	RMAA Workshop Fund 04/12/18	Workshop	75.00	75.00
7042	2/28/2018	Sask Energy 02/22/18	Office	272.86	272.86
7043	2/28/2018	Sask Power 02/21/18.. Feb 22 2018 02/21/18 02/20/18 02/20/2018 Feb 20/18 Feb 21, 2018 02/20/18.	St. Lights TB Power Office St. Lights LE St. Lights KP St. Lights EH St. Lights BST St. Lights QE Power - Well	137.33 163.15 124.85 133.54 13.93 167.20 137.33 138.62	1,015.95
7044	3/12/2018	Aisco LSAS1013984 LSAS1015750 LSAS1017497 LSAS1019254	Coverall Rental Coverall Rental Coverall Rental Coverall Rental	48.29 48.29 48.29 48.29	193.16
7045	3/12/2018	Asset Management Saskatchewan 1082	Training- Asset Mgmt	60.00	60.00
7046	3/12/2018	District of Katepwa 2018-00025	Waste Disposal Fee 2018	7,000.00	7,000.00
7047	3/12/2018	Emterra Environmental 12714	Office Supply	46.20	46.20
7048	3/12/2018	Jackson Bros. Bobcat Services 46.. 03.. 05...	Maint - Materials Maint. -Materials Maint. - Materials	1,814.40 907.20 1,360.80	4,082.40
7049	3/12/2018	Myers, Leonard 03/09/18	Contract	1,115.04	1,115.04
7050	3/12/2018	North Valley Waste 838778	Quarterly Contribution	10,905.11	10,905.11
7051	3/12/2018	Professional Building 18022855	BP	442.75	442.75
7052	3/12/2018	Prairie Co-operative Ltd. 28477 1766 5942 Feb 2018	Office Supply Office Supply Office Supply Manintenance Fuel	24.38 28.64 23.37 299.44	375.83
7053	3/12/2018	Profile Tire 4890	Maintenance	104.33	104.33
7054	3/12/2018	Purolator Inc. 437376703	GFI- Shipping	30.93	30.93
7055	3/12/2018	Redhead Equipment P61071	Maintenance -Repair	1,332.00	1,332.00
7056	3/12/2018	RoBo Sales Feb 2018	Maintenance Fuel	1,134.12	1,134.12
7057	3/12/2018	Royal Canadian Legion 03/2018	Rental - Div. Changes	94.25	94.25



Report Date
3/09/2018 1:11 PM

List of Accounts for Approval

As of 3/09/2018

Page 2

Batch: 2018-00034 to 2018-00038

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7058	3/12/2018	SARM Saskatchewan Association R926521 R928315 PSIP18187-2	Office Supply Office Supply JD Tractor Insurance	134.87 75.44 38.32	248.63
7059	3/12/2018	Sask Energy 02/27/18	Shop - Heat	311.81	311.81
7060	3/12/2018	Sask Power 02/27/18	Shop Power	117.09	117.09
7061	3/12/2018	Sask Tel Cmr 02/28/18 Feb 2018 Feb /18	Office Phone FS Office Phone RM Phone - Shop	185.08 109.93 67.88	362.89
7062	3/12/2018	Spanier, Garnet Feb 2018	Expenses	435.60	435.60
Other:					
18030901-Man	3/09/2018	Johnson, Marcy PM 18-03-01	Payroll Feb 21 - Mar 6	1,863.83	1,863.83
18030902-Man	3/09/2018	Keith, Nicole PM 18-03-01	Payroll Feb 21 - Mar 6	1,192.19	1,192.19
18030903-Man	3/09/2018	Duesterbeck, Darwin PM 18-03-01	Payroll Feb 21 - Mar 6	1,772.15	1,772.15
18030904-Man	3/09/2018	Webster, Lloyd PM 18-03-01	Payroll Feb 21 - Mar 6	1,387.96	1,387.96
18030905-Man	3/09/2018	Klisowsky, Lorraine PM 18-03-01	Payroll Feb 21 - Mar 6	494.72	494.72
18030906-Man	3/09/2018	McCullough, Darcy PM 18-03-01	Payroll Feb 21 - Mar 6	1,105.99	1,105.99
Total for AP:					51,838.73


Reeve