

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 14, 2019 9:00 a.m.

Present:	Reeve:	Lee Carlson
	Council Members:	Division 3 George MacPherson
		Division 4 Gord Peagam
		Division 5 James Toth
	Staff:	Interim Administrator Dawn Lugin
Absent:	Council Members:	Division 2 Ron Palmer
		Division 6 Garnet Spanier
	Staff:	

Larry Bedel, member of the Pasqua Lake Hamlet board attended the meeting.

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

19-244 REGULAR MEETING MINUTES /G. PEAGAM

“THAT the minutes of the regular meeting of Council held April 23, 2019 be adopted as presented.”

CARRIED

19-245 REPORT PUBLIC WORKS /G. PEAGAM

“THAT the following written report from G. Peagam regarding a works update be accepted as presented.”

CARRIED

9:23 a.m. Reeve Carlson invites Organized Hamlet of Pasqua Lake Board Member Larry Bedel to the RM Council table.

19-246 ORGANIZED HAMLET OF PASQUA LAKE/G. MACPHERSON

“THAT this written reports by Board Member L. Bedel and Councillor J. Toth be accepted by Council, for the record.”

CARRIED

9:50 a.m. Organized Hamlet of Pasqua Lake Board Member Larry Bedel returned to the gallery.

19-247 ADMINISTRATION REPORT/L. CARLSON

“THAT the written report regarding administration by Dawn Lugin be accepted as presented.”

CARRIED

19- 248 BYLAW 2019-02 TO LICENSE THE EXCAVATION OF GRAVEL FROM GRAVEL PITS /G. PEAGAM

““THAT Bylaw 2019-02 to license the excavation of gravel from gravel pits be read for the third time and adopted.”

CARRIED

19-249 CORRESPONDENCE/J. TOTH

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

- a. RCMP Policing Report Jan- March RM & OH Pasqua Lake
- b. PBI Newsletter April 30, 2019
- c. North Valley Waste Management Authority – March 18, 2019 Minutes
- d. Sasktel Rate Increase
- e. PARCS Update #99

CARRIED

19-250 ACCOUNTS FOR PAYMENT/G. MACPHERSON

“THAT the list of accounts cheque numbers 7936 to 7978 totalling \$73,625.85 attached hereto and forming a part of these minutes are hereby approved by RM Council for payment.”

CARRIED

19-251 OFFICE FURNITURE/G. MACPHERSON

“THAT RM 187 Council approve the purchase of two office chairs up to a maximum of \$899.00,”

CARRIED

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19-252 RECESS/J. TOTH

"THAT this meeting be recessed at 10:23a.m."

CARRIED

Reeve L. Carlson asked that the meeting be reconvened at 10:30 am.

19- 253 RECONVENE/G. MACPHERSON

"THAT this meeting reconvenes at 10:30 a.m."

CARRIED

19-254 DUST CONTROL/G. PEAGAM

"THAT RM 187 Council accept and approve the immediate use of the 'Dust Control Request Form – 2019' as presented."

CARRIED

19-255 DUST CONTROL INVERCAULD ROAD/G. MACPHERSON

"THAT RM 187 Council approve the request for dust control for approximately 0.7km on Invercauld Road up to the Lakeview Avenue intersection at a cost share of 50/50 with the Organized Hamlet of Taylor Beach."

CARRIED

19-256 HOUSE MOVE/J. TOTH

"THAT RM 187 Council approve the house move-in application to Lot 4, Block 6, Plan 101957845, LaRocque Estates, as per the May 6, 2019 PBI Pre-Move Inspection Report, and with approved Development and building Permits from this office."

CARRIED

19-257 TAX ADJUSTMENT/G. PEAGAM

"THAT RM 187 Council approve the adjustment of property taxes applied in error to Roll Number 57015 in the amount of \$153.09 municipal and school on November 26, 2018 Receipt # 180201-003 which was to be applied to Roll # 57016 as per lawyer's instructions to facilitate the sale of Roll # 57016 from a combined tax roll holding."

CARRIED

19-258 CLOSED SESSION/G. MACPHERSON

"THAT, all members being present, RM 187 Council move into closed session at 12:00pm to discuss personnel issues."

CARRIED

19-259 RECONVENE/G. MACPHERSON

"THAT this meeting be reconvened at 12:35pm."

CARRIED

19-260 ADJOURNMENT/G. PEAGAM

"That the Regular meeting of Council be adjourned at 12:36 p.m."

CARRIED

Approved this _____ day of _____, 2019

Reeve

Interim Administrator

Next regular meeting of Council, Tuesday, May 28, 2019 at 9:00 a.m.