

**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**  
**Wednesday April 10, 2019 9:00 a.m.**

Present: Reeve: Lee Carlson  
Council Members:  
Division 2 Ron Palmer  
Division 3 George MacPherson  
Division 4 Gord Peagam  
Division 5 James Toth  
Division 6 Garnet Spanier  
Staff: Interim Administrator – Dawn Lugin  
Absent: none

A quorum being present, Reeve Carlson called the meeting to order at 9:03a.m.  
Reeve Lee Carlson welcomed Organized Hamlet of Pasqua Lake Board Chairman Larry Bedel to the Council meeting.

**19-175 REGULAR MEETING MINUTES /G. MACPHERSON**

“THAT the minutes of the regular meeting of Council held March 26, 2019 be adopted as presented.”

CARRIED

**19-176 FIT TO WORK POLICY /R. PALMER**

“THAT RM 187 Council approve the recommendation of the Personnel Committee resolution made at the March 27, 2019 joint Personnel and Public Works Committee meeting:

**19P- 017 FIT TO WORK POLICY/G. MACPHERSON**

“That the Personnel Committee recommends that the ‘Fit To Work’ Policy be sent to the RM Council for approval and attached to the Council minutes upon approval.” AGREED.”

CARRIED

**19-177 AGREEMENT FOR SERVICES /R. PALMER**

“THAT RM 187 Council approve the recommendation of the Personnel Committee resolution made at the March 27, 2019 joint Personnel and Public Works Committee meeting:

**19P- 016 AGREEMENT FOR SERVICES/L. CARLSON**

“That the Personnel Committee recommends the ‘Agreement For Services’ document be sent to the RM Council for approval and further that the document be attached to the Council minutes upon approval. ” AGREED. “

CARRIED

**19-178 PERSONNEL REPORT /R. PALMER**

“THAT this written report from Personnel Chair R. Palmer be accepted by Council, for the record.”

CARRIED

**19-179 ORGANIZED HAMLET OF TAYLOR BEACH/R. PALMER**

“THAT this written report be accepted by Council, for the record.”

CARRIED

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

**19-180 ORGANIZED HAMLET OF PASQUA LAKE L. BEDEL/G. MACPHERSON**

“THAT this written report be accepted by Council, for the record.”

CARRIED

**19-181 REPORT/J. TOTH**

“THAT the RM 187 Council acknowledge the report received from the Organized Hamlet of Pasqua Lake Chair L. Bedel and instruct the Interim Administrator to address the required motions in writing in a timely manner to the RM Council and Hamlet Board.”

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**  
**Wednesday April 10, 2019 9:00 a.m.**

9:37 a.m. Organized Hamlet of Pasqua Lake Board Chair Larry Bedel left the Council table and returned to the gallery.

**19-182 ADMINISTRATION REPORT/L. CARLSON**

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

CARRIED

**19- 183 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 introduced and read for the first time.”

CARRIED

**19-184 CORRESPONDENCE / G. MACPHERSON**

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

- a. Community Planning - Certificate of Approval SE 17-20-14-W2
- b. APAS in Action- March 2019
- c. District #39 ADD Board- Minutes March 29, 2019
- d. SARM Building Valuation Pilot Project
- e. ECTPC – Notice of AGM April 10, 2019

CARRIED

**19- 185 BUILDING VALUATION SHOP /J. TOTH**

“THAT Council table the shop building valuation item based on SARM’s response as received in correspondence.”

CARRIED

**19-186 RECESS /G. SPANIER**

“THAT this meeting be recessed at 10:06 a.m.”

CARRIED

*Reeve L. Carlson asked that the meeting be reconvened at 10:15 am.*

**19- 187 RECONVENE /G. SPANIER**

“THAT this meeting reconvenes at 10:14 a.m.”

CARRIED

**19-188 ACCOUNTS FOR PAYMENT /G. MACPHERSON**

“THAT the list of accounts cheque numbers 7866 to 7902 totalling \$71,560.33 attached hereto and forming a part of these minutes are hereby approved by RM Council for payment.”

CARRIED

**19-189 BANK RECONCILIATION /G. PEAGAM**

“THAT the Bank Reconciliation for the month ending March 31, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

**19-190 STATEMENT OF FINANCIAL ACTIVITIES/G. SPANIER**

“THAT the Statement of Financial Activities for the month Ending March 31, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

**19-191 NUISANCE WILDLIFE OFFICERS /G. SPANIER**

“That the R.M. of North Qu'Appelle No. 187 Council designate the following persons as Nuisance Wildlife Officers under *The Wildlife Regulations, 1981*, section 13:

1. Jerry Banks;
2. Richard Klyne; and
3. Kelvin Czemerer

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**  
**Wednesday April 10, 2019 9:00 a.m.**

**19-192 HAUL ROAD AGREEMENTS AND RATES/ R. PALMER**

“THAT the RM of North Qu'Appelle No 187 Council approve the Road Haul Agreement rates as identified below for road maintenance and road life shortening based on an aggregate density of 2600 pounds:

Maintenance

|        |                                     |
|--------|-------------------------------------|
| Summer | 4.079 cents per cubic yard per mile |
| Winter | 2.039 cents per cubic yard per mile |

Shortening Life

|        |  |
|--------|--|
| Summer | 3.490 cents per cubic yard per mile    |
| Winter | 1.745 cents per cubic yard per mile. “ |

CARRIED

**19-193 GRAVEL TENDER 2019 / G. PEAGAM**

“THAT the RM of North Qu'Appelle No 187 Council award the 2019 Gravel tenders as follows:

Tender #1- (Divisions 2&3): Jackson Bros. Ind. Ltd

Tender #2 – (Divisions 4&6): C.L. Tulik Excavation LTD.

As recommended by the Public Works committee at the April 9<sup>th</sup>, 2019 Committee meeting:

**19W-012 GRAVEL PROJECT SOUTH /G.PEAGAM**

“THAT the Public Works Committee recommend that the 2019 Gravel Tender #1 for Divisions 2&3 be awarded to Jackson Bros Ind. Ltd.” AGREED

**19W- 013 GRAVEL PROJECT NORTH/G. PEAGAM**

“THAT the Public Works Committee recommend that the 2019 Gravel Tender #2for Divisions 4&6 be awarded to C.L. Tulik Excavation LTD.” AGREED

CARRIED

**19-194 HIGHWAY 56 AGREEMENT /R. PALMER**

“THAT the RM of North Qu'Appelle No 187 Council authorize the Reeve and Interim Administrator to sign the Amendment to the ATR and Restriction of Weights on Highway 56 North of Indian Head to Lebret Agreement for the annual sum of \$25,452.00 for the entire 12.96km of road. ”

CARRIED

**19-195 RM PURCHASE CARD/ J. TOTH**

“THAT the RM of North Qu'Appelle No 187 Council instruct the Interim Administrator to investigate options available for a municipal purchase card and report back to Council at the April 23, 2019 meeting.”

CARRIED

**19-196 PAYMENT FOR SERVICES /G. SPANIER**

“THAT the RM of North Qu'Appelle No 187 Council authorize the payment of \$570.00 for coyote control during the period of November 2018 to February 2019”

CARRIED

**19-197 ADD BOARD CONTRIBUTION /G. MACPHERSON**

“THAT RM 187 Council contributes \$5,500.00 to the local ADD pest control board.”

CARRIED

**19-198 ASSESSMENT BRIDGE ENE 3-20-14-W2 /R. PALMER**

“THAT RM 187 Council approve the Reeve to contact Western Infrastructure to provide an inspection report and analysis of 2 bridges identified as middle bridge at ENE 3-20-14-W2 and bridge at NE 13-20-15-W2.”

CARRIED

**19-199 PUBLIC WORKS CONTRACTED WORKERS /G. SPANIER**

“THAT RM 187 Council acknowledge the commencement dates for the following public works contracted workers:

Glyn Jones and Cliff Stewart commence Monday April 15, 2019, and Leonard Myers commence Monday March 18, 2019 .”

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**  
**Wednesday April 10, 2019 9:00 a.m.**

**19-200 DUST CONTROL FOR FARM RESIDENTIAL SITES /R. PALMER**

"THAT RM 187 Council approve the proposal of the Public Works Committee resolution made at the March 27, 2019 joint Personnel and Public Works Committee meeting:

**19W- 008 DUST CONTROL/G. SPANIER**

"THAT the Public Works Chair G. Spanier present to the RM Council a proposal to cost share dust control for farm properties when requested by the resident at a cost share of 50% Resident cost and 50% RM cost." AGREED. "

CARRIED

**19-201 EXPRESSIONS OF INTEREST APPLICATION /G. PEAGAM**

"THAT RM 187 Council amend the proposal of the Public Works Committee resolution made at the March 27, 2019 joint Personnel and Public Works Committee meeting to include 2 applications for TWP RD 214 to the intersection of Rge Rd 2133 with a priority being the approximate 3.2km of road from Hwy 35 to the east side of the North Valley Waste Management driveway:

**19W- 009 EXPRESSIONS OF INTEREST/J.TOTH**

"That the Public Works Committee recommend to RM Council that the Interim Administrator be authorized to submit an Expression Of Interest application to the IFIC program before the April 30 deadline for hot mix paving of the TWP Road 214 from the intersection of Hwy 35 east to Rnge Rd 2134. AGREED."

CARRIED

**19-202 GRADER BLADES /G. PEAGAM**

"THAT RM 187 Council approve the proposal of the Public Works Committee resolution made at the March 27, 2019 joint Personnel and Public Works Committee meeting:

**19W-011 GRADER BLADES/ G. SPANIER**

"That the Public Works Committee recommend the purchase of 5 bundles (50 blades total) be ordered from Brandt Industries at a cost of 131.07 per blade as a bulk price purchase" AGREED."

CARRIED

**19-203 WELDER TANK CART/R. PALMER**

"THAT RM 187 Council approve the purchase of a welder tank cart for approximate cost of \$110.00 plus taxes from Messer."

CARRIED

**19-204 MUNICIPAL RESERVE QU'APPELLE ESTATES/R. PALMER**

"THAT RM 187 Council approve E. Weimer to complete maintenance on the municipal reserve adjacent to Lot 01, block 03, Plan 73R13727 at a cost of no more than \$400.00 for the 2019 year."

CARRIED

**19-205 OH PASQUA LAKE 2019 BUDGET/J. TOTH**

"THAT RM 187 Council acknowledge the increase in the Hamlet 2019 budget for drainage from \$1,000 to \$2,000."

CARRIED

**19-206 CLOSED SESSION/R. PALMER**

"THAT, all members being present, RM 187 Council move into closed session at 11:59am under LAFOIP Part III, to discuss Personnel issues."

CARRIED

**19-207 RECONVENE /G. MACPHERSON**

"THAT RM 187 Council reconvene to regular session at 12:12pm."

CARRIED

**19-208 ADJOURNMENT /R. PALMER**

"That the Regular meeting of Council be adjourned at 12:13pm."

CARRIED

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Reeve

Interim Administrator

Next regular meeting of Council, Tuesday, April 23, 2019 at 9:00 a.m.