

**Rural Municipality of North Qu'Appelle No. 187**  
**Regular meeting of Council held**  
**in the Rural Municipality of North Qu'Appelle No. 187 Boardroom**  
**136 Company Avenue S, Fort Qu'Appelle, Saskatchewan**  
**Tuesday, October 27, 2020 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 – by telephone  
 Division 6 Garnet Spanier

Staff: Interim Administrator – Dawn Lugin

*Conference call was connected at 8:56am.*

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

**20-464 REGULAR MEETING MINUTES/R. PALMER**

“THAT the minutes of the regular meeting of Council held October 13, 2020 be adopted as presented.”

RECORDED VOTE:

Division 2 Councillor R. Palmer – in favour  
 Division 3 Councillor G. MacPherson – in favour  
 Division 4 Councillor G. Peagam – in favour  
 Division 5 Councillor J. Toth – opposed  
 Division 6 Councillor G. Spanier – in favour  
 Reeve L. Carlson – in favour

CARRIED

**20-465 RESCIND RESOLUTION 20-457/J. TOTH**

“THAT the RM Council rescind Resolution 20-457, Election Officials Remuneration. “  
 DEFEATED

**20-466 AMEND RESOLUTION 20-462/J. TOTH**

“THAT the RM Council amend Resolution 20-462 to include the handout attachment from Division 5 Councillor J. Toth presented to Council at this meeting on October 27, 2020. “

RECORDED VOTE:

Division 2 Councillor R. Palmer – opposed  
 Division 3 Councillor G. MacPherson – opposed  
 Division 4 Councillor G. Peagam – opposed  
 Division 5 Councillor J. Toth – in favour  
 Division 6 Councillor G. Spanier – opposed  
 Reeve L. Carlson – opposed

DEFEATED

**20-467 CORRESPONDENCE/G. MACPHERSON**

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

- a. L. Minja – Civic Addressing Concerns
- b. M. Elder – Public Attendance for RM Council Meetings
- c. Saskatchewan Public Safety Agency

CARRIED

**20-468 DIVISION 5 COUNCILLOR REPORT/J. TOTH**

“THAT this written report be accepted by Council, as presented.”

RECORDED VOTE:

Division 2 Councillor R. Palmer – opposed  
 Division 3 Councillor G. MacPherson – opposed  
 Division 4 Councillor G. Peagam – opposed  
 Division 5 Councillor J. Toth – in favour  
 Division 6 Councillor G. Spanier – opposed  
 Reeve L. Carlson – opposed

DEFEATED

*[Handwritten signatures]*

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**20-469 ACCOUNTS FOR PAYMENT/G. MACPHERSON**

"THAT the list of accounts for cheque numbers 9186 to 9213 totaling \$38,277.36 attached hereto and forming a part of these minutes is hereby approved by RM Council for payment."

CARRIED

**20-470 ORGANIZED HAMLET OF TAYLOR BEACH EFFLUENT DISPOSAL/R. PALMER**

"THAT the RM Council authorize the Reeve to contact the Village of Lebret to discuss options for effluent disposal from properties located in the Organized Hamlet of Taylor Beach, after the completion of the 2020 Municipal elections and upon completion of construction of the Village's new lagoon system."

CARRIED

**20-471 DRAINAGE CONCERNS BARTLETT PLACE SUBDIVISION/G. SPANIER**

"THAT the RM Council arrange a meeting with the Ministries of Highways and Infrastructure, and Parks, Culture and Sport, and Environment and ratepayers to discuss options for the ongoing spring run-off concerns."

CARRIED

**20-472 PETITION -RESIDENTS ORGANIZED HAMLET OF PASQUA LAKE/G. SPANIER**

"THAT the RM Council authorizes the Interim Administrator, D. Lugin, to proceed with advertising the public notice of intention and other preparations required to complete the application as required under *The Municipalities Act* section 59, AND FURTHER THAT the public meetings be scheduled into the 2021 calendar year in accordance with the Public Health Order of the day."

CARRIED

**20-473 EAST CENTRAL TRANSPORTATION COMMITTEE AGM/G. MACPHERSON**

"THAT the RM Council authorize 1 representative from the Public Works Committee to register and attend the Thursday November 19, 2020 East Central Transportation and Planning Commission (ECTPC) Annual General Meeting."

CARRIED

**20-474 MOWING POLICY/G. MACPHERSON**

"THAT the RM Council amend the Custom Work mowing policy to be a zero-charge service to for mowing resident lanes when crew is in the area and after written request from the resident."

CARRIED

**20-475 PUBLIC WORKS STAFF SAFETY TRAINING/G.PEAGAM**

"THAT the RM Council authorize Devin Horsman and Kayle Duran to register and attend the Ground Disturbance Level 1 & 2 training in Weyburn on November 27, 2020."

CARRIED

**20-476 TAX ENFORCEMENT/G. PEAGAM**

"THAT the RM Council instruct the Interim Administrator to exclude from the list of lands in arrears all properties in which the amount of taxes in arrears does not exceed one half of the immediate preceding year's tax levy."

CARRIED

**20-477 LIST OF LANDS/G. MACPHERSON**

"That the RM Council acknowledge receipt of the List of Lands in Arrears."

CARRIED

**20-478 SETBACK REDUCTION ORGANIZED HAMLET OF TAYLOR BEACH/R. PALMER**

"That the RM 187 Council recommend a site visit be conducted to review the recommendations of the Organized Hamlet of Taylor Beach Board members and discuss with the ratepayer all options prior to making a decision AND FURTHER THAT upon completion of the site meeting and discussion that an email be sent to Council for a final decision."

CARRIED



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**20-479 AHPP APPLICATION ER-1 01SE34234/G. SPANIER**

"THAT the RM Council approve the shoreline rock and rip-rap work of the ER-1 Plan 01SE34234 in front of Lot 7, Block 2 Plan 101956776, in accordance with approval from and with any conditions required the Water Security Agency."

CARRIED

**20-480 ELECTION OFFICER/G. MACPHERSON**

"THAT RM Council approve the hourly wage of \$16.00 for a contract Constable to work the Municipal General Election as per the recommendation from the Returning Officer."

CARRIED

**20-481 BOUNDARY ALTERATION REQUEST R-1 PLAN DH968 and NW 01-21-13-W2/R. PALMER**

"THAT the RM Council acknowledge and respond to the letter from the Village of Lebret, citing future discussion between parties is needed."

CARRIED

**20-482 TOWN OF FORT QU'APPELLE ICIP COVID-19 STREAM GRANT SUPPORT/G. MACPHERSON**

"THAT the RM Council approve a letter of support to the Town of Fort Qu'Appelle for upgrades to the Rexentre under the ICIP COVID-19 Resilience Infrastructure Stream Program."

CARRIED

**20-483 REQUEST TO PURCHASE MUNICIPAL RESERVE/J. TOTH**

"THAT THE RM Council instruct the Interim Administrator to communicate to the resident that the RM is not selling municipal reserves or easements at this time."

CARRIED

**20-484 NOVEMBER 10<sup>th</sup> REGULAR MEETING/R. PALMER**

"THAT the RM Council authorizes the cancellation of the scheduled Tuesday November 10, 2020 Council meeting due to the municipal general election on the preceding day."

CARRIED

**20-485 FORT TIMES ANNUAL REMEMBRANCE DAY EDITION ADVERTISEMENT/L. CARLSON**

"THAT RM 187 Council approve the advertising cost of \$50.00 plus GST for the Fort Times Annual Remembrance Day Edition."

CARRIED

**20-486 ADJOURNMENT/G. MACPHERSON**

"That the Regular meeting of Council be adjourned at 11:27am."

CARRIED

Approved this

24<sup>th</sup>

day of

November

, 2020

  
Reeve

  
Interim Administrator

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
<b>Bank Code: AP - AP GENERAL</b>					
Computer Cheques:					
9186 Pay 10-16	10/16/2020	Bender, Deanna 210-400-910 - Paymate suspense	Payroll Sept 30-Oct 13/20 Payroll Sept 30-Oct 13/20	1,108.36	1,108.36
9187 Pay 10-16	10/16/2020	Lowe, Gwen 210-400-910 - Paymate suspense	Payroll Sept 30-Oct 13/20 Payroll Sept 30-Oct 13/20	1,381.14	1,381.14
9188 Pay 10-16	10/16/2020	Webster, Lloyd 210-400-910 - Paymate suspense	Payroll Sept 30-Oct 13/20 Payroll Sept 30-Oct 13/20	1,690.23	1,690.23
9189 Pay 10-16	10/16/2020	McCullough, Darcy 210-400-910 - Paymate suspense	Payroll Sept 30- Oct 13/20 Payroll Sept 30-Oct 13/20	1,896.50	1,896.50
9190 Pay 10-16	10/16/2020	Lugrin, Dawn 210-400-910 - Paymate suspense	Payroll Sept 30-Oct 13/20 Payroll Sept 30-Oct 13/20	2,347.53	2,347.53
9191 Pay 10-16	10/16/2020	Horsman, Devin 210-400-910 - Paymate suspense	Payroll Sept 30-Oct 13/20 Payroll Sept 30-Oct 13/20	1,446.55	1,446.55
9192 Contract 10-16	10/16/2020	Duran, Kayle 530-210-121 - TS - Maint. - Contr	Contract hrs Sep 30-Oct 13 Contract hrs Sep 30-Oct13	1,692.56	1,692.56
9193 Contract 1016	10/16/2020	Jones, Glyn 530-210-121 - TS - Maint. - Contr	Contract hrs Sept 30- Oct 13 Contract Sep 30-Oct 13	2,078.51	2,078.51
9194 Contract 10-16	10/16/2020	Myers, Leonard 530-210-121 - TS - Maint. - Contr	Contract hrs Sep 30-Oct 13 Contract hrs Sep 30-Oct13	2,205.00	2,205.00
9195 10262020	10/27/2020	Banks, Gerald 540-210-100 - EH - Cont. - Pest C 540-210-100 - EH - Cont. - Pest C	Beaver 15 & 192klm pestcontrol 15 Beaver control Pest Control 192 klm	675.00 115.20	790.20
9196 CPost0911	10/27/2020	CIBC Credit Card 510-400-120 - GG - Maint. - Posta 110-340-110 - GST Receivable - 1 900-110-110 - GST Paid	Registered Mail development Registered Mail developme GST Tax Code GST Tax Code	14.98 0.75 0.75	15.73
9197 10232020	10/27/2020	Horsman, Devin 540-210-100 - EH - Cont. - Pest C	Beaver Control 2 Beaver Control 2	90.00	90.00
9198 7072	10/27/2020	Howden Country Services Ltd 530-420-125 - TS - Maint. - Repair 110-340-110 - GST Receivable - 1 900-110-110 - GST Paid	dayco hose & crimp ends dayco hose & crimp ends GST Tax Code GST Tax Code	39.60 1.98 1.98	41.58
9199 27102020	10/27/2020	Kell Kar Holdings 510-250-150 - GG - Cont. - Expre 110-340-110 - GST Receivable - 1 900-110-110 - GST Paid	Monthly Rental-October Monthly Rental-October GST Tax Code GST Tax Code	70.00 3.50 3.50	73.50
9200 09212020	10/27/2020	Klovansky, Kal 540-250-200 - EH&W - Cont. - Otr	capture/board/haulstray horses stray horses/capture poun	1,250.00	1,250.00
9201 10062020	10/27/2020	Lugrin, Dawn 510-210-170 - GG - Admin. - Train 510-410-140 - GG - Maint. - Office 110-340-110 - GST Receivable - 1 900-110-110 - GST Paid	68 klm development checks 68 klm development checks Board room water Both Tax Code Both Tax Code	40.80 7.44 0.07 0.07	48.31
10152020		510-410-140 - GG - Maint. - Office 510-410-140 - GG - Maint. - Office	office supplies, coffee Covid supply election/off	76.98 13.77	

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		110-340-110 - GST Receivable - 1 Both Tax Code		0.65	
		900-110-110 - GST Paid	Both Tax Code	0.65	91.40
				Payment Total:	139.71
<b>9202</b> 10232020	<b>10/27/2020</b>	<b>MacPherson, George</b>	<b>Indemnity May-Oct 2020</b>		
		510-110-113 - GG - Council Ind. M	May-Oct 9 regular meetin	540.00	
		510-110-113 - GG - Council Ind. M	May-Oct 3special meetin	180.00	
		510-110-160 - GG - Council Conv	May-Oct 4 committee mtgs	240.00	
		530-110-113 - TS - Maint - Council	may-oct Road sup 9.5 hrs	237.50	
		510-110-113 - GG - Council Ind. M	may-oct 1322 klm	793.20	
		510-300-140 - GG - Utility - Teleph	may-oct Office expenses	600.00	2,590.70
<b>9203</b> 10202020	<b>10/27/2020</b>	<b>North Qu'appelle Group</b>	<b>telpay RM in error</b>		
		210-225-190 - N.Q. Group Pipelin	telpay RM in error	112.38	112.38
<b>9204</b> 10152020	<b>10/27/2020</b>	<b>Palmer, Ron</b>	<b>May 14- Oct 31 Indemnity</b>		
		510-110-112 - GG - Council Ind. M	May14Oct 31- 8 reg. mtgs	740.00	
		510-110-112 - GG - Council Ind. M	MayOct- 3 special mtgs	245.00	
		510-110-112 - GG - Council Ind. M	MayOct- 4 committee mtgs	245.00	
		530-110-112 - TS - Maint. - Council	MayOct- 4 hours supervise	100.00	
		530-250-112 - TS - Maint. - Travel	MayOct- 632 klm	379.20	
		510-300-140 - GG - Utility - Teleph	office expenses 6 months	600.00	2,309.20
<b>9205</b> 10272020	<b>10/27/2020</b>	<b>Paradise Janitorial Services</b>	<b>Janitor Services October</b>		
		510-220-100 - GG - Cont. - Office	Janitor Services October	344.50	
		110-340-110 - GST Receivable - 1	Both Tax Code	16.25	
		900-110-110 - GST Paid	Both Tax Code	16.25	360.75
<b>9206</b> 412189	<b>10/27/2020</b>	<b>POSTMEDIA Payment Centre</b>	<b>Regina Leader Post ad-horses</b>		
		510-200-170 - GG - Cont. - Advert	Regina Leader Post ad-hor	186.40	
		110-340-110 - GST Receivable - 1	GST Tax Code	9.32	
		900-110-110 - GST Paid	GST Tax Code	9.32	195.72
<b>9207</b> 158849	<b>10/27/2020</b>	<b>Prairie Co-operative Ltd.</b>	<b>fuel and supplies</b>		
		530-420-129 - TS - Main - Repair/F	fuel JD grader	1,173.95	
		530-425-110 - TS - Maint. - Oil & C	fuel sliptank	1,590.56	
		530-410-140 - TS - Maint - Equipr	fuel cat	1,562.84	
		530-400-150 - TS - Maint. - Suppli	shop toiletries	19.06	
		530-400-130 - TS - Maint. - Materi	shop toiletries	58.11	
		110-340-110 - GST Receivable - 1	Both Tax Code	3.64	
		900-110-110 - GST Paid	Both Tax Code	3.64	
		110-340-110 - GST Receivable - 1	GST Tax Code	216.38	
		900-110-110 - GST Paid	GST Tax Code	216.38	4,624.54
<b>9208</b> SW069259	<b>10/27/2020</b>	<b>SaskWater</b>	<b>Wastewater treatment September</b>		
		540-200-150 - EH - Waste Dispos	Wastewater treatment Sept	5,456.17	
		110-340-110 - GST Receivable - 1	GST Tax Code	272.81	
		900-110-110 - GST Paid	GST Tax Code	272.81	5,728.98
<b>9209</b> 5402119	<b>10/27/2020</b>	<b>Staples Business Advantage</b>	<b>Stationary &amp; firstaid</b>		
		530-400-130 - TS - Maint. - Materi	First aid kit	40.89	
		510-400-110 - GG - Maint. - Statio	stationary supplies	314.59	
		110-340-110 - GST Receivable - 1	GST Tax Code	17.77	
		900-110-110 - GST Paid	GST Tax Code	17.77	373.25
54064088		530-410-120 - TS - Maint. - Shop	' credit one firstaid kit	40.89-	
		110-340-110 - GST Receivable - 1	GST Tax Code	2.04-	
		900-110-110 - GST Paid	GST Tax Code	2.04-	42.93-
54221203		530-410-120 - TS - Maint. - Shop	' First Aid kits - Works	163.56	
		110-340-110 - GST Receivable - 1	GST Tax Code	8.18	
		900-110-110 - GST Paid	GST Tax Code	8.18	171.74
54322561		510-400-110 - GG - Maint. - Statio	Stationary Supplies	74.28	
		110-340-110 - GST Receivable - 1	GST Tax Code	3.71	

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		900-110-110 - GST Paid	GST Tax Code	3.71	77.99
				Payment Total:	580.05
<b>9210</b> INV292591	<b>10/27/2020</b>	<b>Success Office Systems</b> 510-200-190 - GG - Cont. - Photocopy 110-340-110 - GST Receivable - 1 900-110-110 - GST Paid	<b>BB 4112 copies CC 1015 copies</b> BB 4112 copies CC 1015 co Both Tax Code Both Tax Code	124.85 5.89 5.89	130.74
<b>9211</b> 2524Oct2020	<b>10/27/2020</b>	<b>Town of Fort Qu'Appelle</b> 510-300-130 - GG - Utility - Water	<b>Office Utilities</b> Office Utilities	256.10	256.10
2524OctSHP2020		530-300-130 - TS - Maint. - Utility - Shop Utilities		256.10	256.10
				Payment Total:	512.20
<b>9212</b> 1234	<b>10/27/2020</b>	<b>Valley Lawn Services</b> 510-210-121 - GG - Cont. - Profes 110-340-110 - GST Receivable - 1 900-110-110 - GST Paid	<b>Trans Can Trail Maint</b> Trans Can Trail Maint GST Tax Code GST Tax Code	2,500.00 125.00 125.00	2,625.00
<b>9213</b> 05oct	<b>10/27/2020</b>	<b>Weimer, Ed</b> 570-270-100 - R&C - Cont. - Contr	<b>Public reserve grass &amp; trim</b> Public reserve grass & tr	260.00	260.00
				Total for AP:	38,277.36

Reeve

Presented to Council this  
27th day October, 2020