

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, June 28, 2022, 9:00 a.m.

22-394 CALLING LAKES MEMBERSHIP 2022/R. PALMER

"THAT the RM Council instruct the Administrator to send a letter to the Calling Lakes Planning Commission providing the 60-day notice of withdrawal from the Commission under section 14 of the *Calling Lakes Planning District Agreement*, AND FURTHER THAT reasons be provided that the withdrawal is due to the redundancy and ineffectiveness of The Commission and a dispute with the funding formula as cited in the *Agreement* section 10."

CARRIED

22-395 RECESS/N. WHALEN

"THAT this meeting be recessed at 9:29 a.m. for a public hearing."

CARRIED

22-396 RECONVENE/G. SPANIER

"THAT this meeting reconvenes at 9:33a.m."

CARRIED

22-397 BYLAW 2022-08 A BYLAW TO AMEND ZONING BYLAW 13-08 SECOND READING/N. WHALEN

"THAT Bylaw 2022-08, a Bylaw to amend Zoning Bylaw 13-08, be read a SECOND time."

CARRIED

22-398 CIVIC ADDRESSING ROAD NAMING DIRECTION/R. PALMER

"THAT the RM Council approve the Organized Hamlet of Pasqua Lake Board recommendation 22-018, "that the OHPL name the main paved road as Pasqua Lake Road for the purpose of the Provincial Civic Addressing Registry, and furthermore, any costs associated with this change submitted to ISC will be covered by the OHPL." AND FURTHERMORE, the RM Council approve that same naming system for the portion of that public roadway that continues westerly to the Groome's Vista and Lakes End subdivisions for consistency, at the RM's cost."

CARRIED

22-399 OHS COMMITTEE RECOMMENDATIONS/N. WHALEN

"THAT the RM Council instruct the Administrator and Foreman to proceed with obtaining the identified items in their respective work areas, as identified by the Occupational Health and Safety Committee."

CARRIED

22-400 DRAINAGE REVIEW REQUEST/G. PEAGAM

"THAT the RM Council acknowledge the ratepayer's letter received June 13, 2022, and FURTHERMORE Council instructs the Administrator to undertake the process to obtain a professional opinion for long-term solutions."

CARRIED

22-401 QBOW CHILD & FAMILY SERVICES INC. REQUEST/N. WHALEN

"THAT the RM council acknowledges receipt of the trail ride occurring along Provincial Highway No. 210 to Standing Buffalo Dakota Nation within the right-of-way and ditches, between August 3 to August 12 and further that the RM has no concerns."

CARRIED

22-402 ORGANIZED HAMLET OF PASQUA LAKE PAVING TENDER AWARD/G. SPANIER

"THAT the RM Council approve, with an amendment to include the statement "plus applicable taxes", the Organized Hamlet of Pasqua Lake Board's recommendation 22-17, "that the OHPL award the paving contract to CF Asphalt of Fort Qu'Appelle in the amount of \$63,202.50 (Sixty-Three Thousand, Two Hundred Twelve Dollars and Fifty cents".

CARRIED

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22-403 THIRD PARTY EMAIL SERVICE PROVIDER POLICY/N. WHALEN

"THAT the RM Council accept the written policy with amendments to remove all references to "OHPL" and/or "Organized Hamlet of Pasqua Lake".

CARRIED

22-404 THIRD PARTY EMAIL SERVICE/G. SPANIER

"THAT the RM Council approve the Organized Hamlet of Pasqua Lake Board's use of the MailChimp third party email service for communication with ratepayers."

CARRIED

22-405 KINSLEY AREA DELEGATION CONCERNS/G. PEAGAM

"THAT Council instructs the Administrator to arrange a meeting with the RM Reeve, Administrator and Town of Fort Qu'Appelle Mayor and Administrator to initiate discussions."

CARRIED

22-406 NORTH VALLEY WASTE MANAGEMENT AUTHORITY CAPITAL REQUIREMENT/R. PALMER

"THAT Council supports, in principle, the North Valley Waste Management Authority's request for capital funding needs for construction of a new cell, under the *Multi-Municipality Waste Management Agreement*."

CARRIED

22-407 ORGANIZED HAMLET MEETING PROCEDURES PRIVACY LEGISLATION/L. CARLSON

"THAT due to the recent privacy breach caused by the Pasqua Lake Hamlet Board, the RM Council directs the Organized Hamlet Board members to follow protocol to avoid placing identifying information on meeting agendas and minutes AND FURTHERMORE, when any issue may have the potential to pertain to matters of privacy, the discussion on such matters be dealt with during a closed, "In Camera" session of the Hamlet meeting, and not be made public."

CARRIED UNANIMOUSLY

22-408 RECESS/G. SPANIER

"THAT this meeting be recessed at 10:45a.m."

CARRIED

Reeve Lee Carlson asks that the meeting reconvene at 10:50a.m.

22-409 RECONVENE/G. PEAGAM

"THAT this meeting reconvenes at 10:51a.m."

CARRIED

22-410 CLOSED SESSION/

"THAT the RM Council, all members present in person, move into closed session at 10:52a.m., as per LA FOIP section 16(1)(a) and (b) for personnel matters and advice from officials."

CARRIED

Conference call was disconnected at 10:52a.m.

Conference Call was opened at 11:39a.m.

22-411 RECONVENE/G. PEAGAM

"THAT the RM Council reconvenes to regular session at 11:40a.m."

CARRIED

22-412 AUDITED FINANCIAL STATEMENTS 2021/ R. PALMER

"THAT Council approve the 2021 audited financial statements, as audited and presented by Dudley & Company LLP."

CARRIED

22-413 BEREAVEMENT POLICY/L. CARLSON

"THAT Council authorizes the Administrator to extend paid employee bereavement leave as needed by the employee."

CARRIED



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22-414 MOWER OPERATOR WAGE 2022/N. WHALEN

"THAT mower operator, T. Bowes hourly rate for 2022 be increased to \$24.00 per hour, retroactive to his seasonal start date of June 20, 2022."

CARRIED

22-415 ADJOURNMENT/G. SPANIER

"That the Regular meeting of Council be adjourned at 11:42a.m."

CARRIED

Approved this

12th

day of

July

, 2022



Reeve



Administrator

Next regular meeting of Council, Tuesday, July 12, 2022, 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 S., Fort Qu'Appelle, Saskatchewan
Tuesday June 28, 2022

Present: Reeve: Lee Carlson
Council Members: Division 2 Ron Palmer
Division 3 Nik Whalen
Division 4 Gord Peagam
Division 5 Vacant
Division 6 Garnet Spanier

Staff: Administrator – Dawn Lugin

Absent: None:

A quorum being present, Reeve Carlson opened the Public Hearing at 9:29a.m.

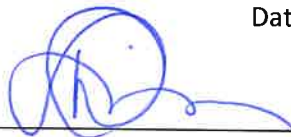
Persons in attendance: 3 parties in attendance by conference call

No Written nor emailed Correspondence was received.

No verbal presentations were made to Council.

Reeve Carlson closed the Public Hearing at 9:33a.m.

Dated this 28th day of June 2022.



Administrator

JUN 22 2022

Liaison Report to RM Council Meeting

June 28th, 2022

1. The following motion was made by the Hamlet board at their June 15, 2022 meeting:

Motion 22-15 Moved by S. Powell “that the OHPL Board develop a letter outlining the benefits and advantages of a Resort Village to ratepayers and distribute same prior to Government survey on the question.” Carried

Motion 22-16 Moved by T. Mullin “the OHPL proceed to repair the deep potholes in the launch approach only and instruct users to use the launch at their own risk via signage” Carried

Motion 22-17 moved by S. Powell “that the OHPL award the paving contract to CF Asphalt of Fort Qu’Appelle in the amount of \$ 63,212.50 (Sixty Three Thousand Two Hundred and Twelve dollars and Fifty Cents) Carried

Motion 22-18 moved by L. Bedel “that the OHPL name the main paved road as Pasqua Lake Road for the purpose of the Provincial Civic Address Registry and furthermore, any costs associated with this change submitted to ISC will be covered by the OHPL” Carried

Motion 22-19 moved by S. Powell “that the OHPL contact EVTAG to see if they will provide refundable recycling services for the Hamlet” Carried L. Bedel abstained

2. The next Hamlet meeting is scheduled for Wednesday, August 17, 2022 starting at 9:00 a.m. via Zoom.

Respectfully submitted by

Larry Bedel

Hamlet of Pasqua Lake Liaison Representative

Date Printed
6/24/2022 9:30 AM

RM of North Qu'Appelle
List of Accounts for Approval
Batch: 2022-00101 to 2022-00108

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Bank Code - AP - AP GENERAL

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
10665	6/22/2022	Myers, Leonard Jun21pp	Payroll Jun 8-21	2,065.00	2,065.00
10666- Man	6/24/2022	Lowe, Gwen Pay 0621-01	Pay Jun 8-21, 2022	1,417.56	1,417.56
10667- Man	6/24/2022	Webster, Lloyd Pay 0621-02	Payroll Jun 8-21, 2022	1,815.54	1,815.54
10668- Man	6/24/2022	McCullough, Darcy Pay 0621-03	Payroll Jun 8-21, 2022	1,281.47	1,281.47
10669- Man	6/24/2022	Lugrin, Dawn Pay 0621-04	Payroll Jun 8-21, 2022	2,120.03	2,120.03
10670- Man	6/24/2022	Horsman, Devin Pay 0621-05	Payroll May 25-Jun 7, 2022	1,373.45	1,373.45
10671- Man	6/24/2022	Duran, Kayle Pay 0521-06	PP Jun 8-21, 2022	1,253.97	1,253.97
10672- Man	6/24/2022	Bowes, Todd Pay 0621-07	PP Jun 8-21, 2022	494.10	494.10
10673- Man	6/24/2022	Wowk, Charmain Pay 0621-06	Pay Jun 8-21, 2022	897.97	897.97
0674	6/23/2022	Peagam, Linda 06232022	NQGP Admin May	150.00	150.00
10675	6/28/2022	CIBC Credit Card 06082022	Credit Card May 2022	743.64	743.64
10676	6/28/2022	Crown Shred & Recycling 486708	Monthly Bin Rental - June	12.60	12.60
10677	6/28/2022	Fort Distributors Ltd. 8132516	10489 L Dust Control	4,074.98	
		8132515	13791 L Dust Control	5,357.80	9,432.78
10678	6/28/2022	Grasslands News Group 18487	Zoning Bylaw Ad	212.63	212.63
10679	6/28/2022	Howden Country Services Ltd 8311	Grader Repair/Parts	53.78	53.78
10680	6/28/2022	Jackson Bros. Bobcat Services 051722-22	Rock Delivered for OHPL Boat La	378.00	
		05312022-18	May 2022 RM Gravel	35,908.69	36,286.69
10681	6/28/2022	Klyne, Rick 06092022	Beaver Bounty Mar 19 to May 14	660.00	660.00
10682	6/28/2022	Limelight Signs & Design Ltd. 1461	Gate signs	72.15	72.15
10683	6/28/2022	Lugrin, Dawn 06232022	Expense Reimbursement	180.00	180.00
10684	6/28/2022	Minister of Finance RP-2022-238	Police Service	48,529.79	48,529.79
10685	6/28/2022	Municipal Employees' 06212022	MEPP Remit 08 Jun - 21 Jun	2,917.78	
		06072022	MEPP Remit 25 May to 07 Jun	2,801.32	5,719.10
10686	6/28/2022	PC Place CW-44680	Monthly Microsoft Licensing-July	121.55	121.55
10687	6/28/2022	Receiver General			

Date Printed
7/24/2022 9:30 AM


RM of North Qu'Appelle
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COMPUTER CHEQUE

<u>Payment #</u>	<u>Date</u>	<u>Vendor Name</u>	<u>Reference</u>	<u>Invoice Amount</u>	<u>Payment Amount</u>
		<u>Invoice #</u>			
		06212022	Remit Period End Jun 21	4,624.80	
		06072022	Remit Period End Jun 7	4,919.63	9,544.43
10688	6/28/2022	Sask Energy			
		06172022	Office - SaskEnergy	73.35	73.35
10689	6/28/2022	Sask Power			
		1392-0074-3246	SW 08-20-12 Street Lights	559.29	559.29
10690	6/28/2022	SaskWater			
		SW077078	Fixed Monthly Charge	5,728.98	5,728.98
10691	6/28/2022	Supreme Basics			
		R118108	Office supplies	16.64	16.64
10692	6/28/2022	Checkowy, Robin			
		062022	Janitorial Services June 2022	424.00	424.00
10693	6/28/2022	Kell Kar Holdings			
		062022	Monthly Rental June	73.50	73.50
			Total Computer Cheque:		<u>131,313.99</u>
			Total AP:		<u>131,313.99</u>


Reeve


Administrator

Presented to Council this
28th day of June, 2022.