Present:

Reeve:

Lee Carlson

Council Members:

Division 2

Ron Palmer

Division 4

Bernard Churko

Division 5

Tim Hollerbaum

Garnet Spanier

Division 6

Staff:

Administrator Dawn Lugrin

Assistant Administrator Gwen Lowe

Public Works Foreman

Lloyd Webster

Absent:

Council Members:

Division 3

Nik Whalen

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

REGULAR MEETING MINUTES/R. PALMER 23-045

"THAT the minutes of the regular meeting of Council held January 10, 2023 be adopted as presented." **CARRIED**

PUBLIC HEARING MINUTES/T. HOLLERBAUM

"THAT the minutes of the Public Hearing for a Zoning Bylaw Amendment, held January 10, 2023 be approved as presented." **CARRIED**

23-047 CORRESPONDENCE/T. HOLLERBAUM

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

- a. PARCS Updates
- b. Saskatchewan Safety Council
- c. SARM- The Saskatchewan Firearms Act
- d. SARM 2023 Officer Elections
- e. APAS Update

CARRIED

FOREMAN PUBLIC WORKS REPORT/G. SPANIER 23-048

"THAT the verbal report be accepted as presented."

CARRIED

Foreman L. Webster left chambers at 9:25 am.

ADMINISTRATION REPORT/L. CARLSON

"THAT the written report be accepted as presented."

CARRIED

BYLAW NO. 2023-01, A BYLAW TO AMEND BYLAW 2022-07/R. PALMER

"THAT Bylaw No. 2023-01, a Bylaw to amend bylaw 2022-07 for the destruction of documents, be INTRODUCED and read a FIRST time."

CARRIED

BYLAW NO. 2023-01, A BYLAW TO AMEND BYLAW 2022-07/B. CHURKO

"THAT Bylaw No. 2023-01, a Bylaw to amend bylaw 2022-07 for the destruction of documents, be read a SECOND time." **CARRIED**

BYLAW NO. 2023-01, A BYLAW TO AMEND BYLAW 2022-07/G. SPANIER

"THAT Bylaw No. 2023-01, a Bylaw to amend bylaw 2022-07 for the destruction of documents, have three readings at this meeting."

CARRIED UNANIMOUSLY

23-053 BYLAW NO. 2023-01, A BYLAW TO AMEND BYLAW 2022-07/T. HOLLERBAUM

"THAT Bylaw No. 2023-01, a Bylaw to amend bylaw 2022-07 for the destruction of documents, be read for the third time and adopted." **CARRIED**

> RM of North Qu'Appelle No.187 Valley of Festivals

BYLAW NO. 2023-02, A BYLAW TO AMEND THE ZONING BYLAW NO. 13-08/R. PALMER

'THAT Bylaw No. 2023-02, a Bylaw to amend the Zoning Bylaw 13-08, be INTRODUCED Rescinded by #23-096. Tebenory 14, 2023. And read a FIRST time."

ACCOUNTS FOR PAYMENT/T. HOLLERBAUM 23-055

"THAT the list of accounts for cheque numbers 11149 to 11174 totaling \$95,747.19 including Preauthorized payments and Payroll, attached hereto and forming a part of these minutes is hereby approved by RM Council for payment." **CARRIED**

FINANCIAL STATEMENT/T. HOLLERBAUM **23-056**

"THAT the Statement of Financial Activities for the month of December 2022, attached. and forming a part of these minutes, be accepted as presented." **CARRIED**

Delegate Tayo Adegeye, SARM Plant Health Officer entered chambers at 9:52 am

DELEGATE: At 9:54 am T. Adegeye, SARM Plant Health Officer attended council to discuss program updates and information involving Weed Control, Beaver Control, and Pest Control.

Delegate T. Adegeye left chambers at 10:39 am.

QU'APPELLE PARK GROUP MEMORANDUM OF UNDERSTANDING/G. SPANIER <u>23-057</u>

"THAT Council approve the Reeve and Administrator to execute the Qu'Appelle Park Group Memorandum of Understanding between the RM and Five (5) parties, and that Council instruct the Administrator to proceed as per the manner outlined in legislation to sell and close a laneway." **CARRIED**

23-058 QU'APPELLE PARK PARCEL L MEMORANDUM OF UNDERSTANDING/G. SPANIER

"THAT Council approve the Qu'Appelle Park Parcel L Memorandum of Understanding between the RM and Ratepayer as presented, and that Council authorize the Reeve and Administrator to execute the Agreement with Ratepayer, AND FURTHER THAT, once signed by both Parties, the Administrator is to proceed as per the manner outlined in legislation to sell and close a laneway." CARRIED

23-059 ORGANIZED HAMLET OF PASQUA LAKE SPEED LIMIT CHANGE REQUEST/T. HOLLERBAUM

"THAT Council acknowledges the Organized Hamlet of Pasqua Lake Board request and instruct the Administrator to commence bylaw changes for the requested speed limit changes." **CARRIED**

23-060 **RECESS/G. SPANIER**

"THAT this meeting be recessed at 11:02 a.m."

CARRIED

Reeve L. Carlson asked that the meeting reconvenes at 11:06 am.

23-061 RECONVENE/T. HOLLERBAUM

"THAT this meeting reconvenes at 11:11 a.m."

CARRIED

BORROWING TO PURCHASE CAT MOTOR GRADER/G. SPANIEL. 23-062

"THAT Council directs the Administrator to contact both financial institutions (CIBC & Conexus Cr. Union) to borrow money for the purchase of the CAT motor grader for a 3year term AND to provide this information for the February 14th regular meeting."

CARRIED



23-063 PLANT HEALTH OFFICERS 2023 APPOINTMENT- CLUBROOT /B. CHURKO

"THAT the RM of North Qu'Appelle no. 187 appoints the following Plant Health Officers as Pest Control Officers for 2023:

Tayo Adegeye

Joanne Kwasnicki

Betty Johnson

Katey Makohoniuk

Chelsea Neuberger

Colleen Fennig."

CARRIED

23-064 RCMP QUARTERLY REPORT – OCTOBER – DECEMBER 2022/T. HOLLERBAUM

"THAT Council acknowledges the RCMP quarterly report as presented and authorize the Reeve and Administrator to sign." CARRIED

23-065 SAMA ANNUAL GENERAL MEETING REGINA/T. HOLLERBAUM

"THAT Council authorize Administration and Office Staff to attend the SAMA training session AND FURTHER THAT Dawn be authorized to attend the annual general meeting being held in Regina April 4th and 5th, with a registration fee of \$75. per person plus mileage and meal expense."

23-066 ADMINISTRATION WORKSHOP SPRING SERIES REGISTRATION/L. CARLSON

"THAT Council authorizes Charmain Wowk to attend the Enhanced Municipal
Administration Program workshop #1 being held in Melville on March 29th pay mileage rate
AND pay the registration fee of \$100. which includes lunch."

CARRIED

23-067 REQUEST TO CANCEL CUSTOM WORK CHARGE 2022/R. PALMER

"THAT Council directs the Administrator to respond to the Ratepayer advising the RM's policy is, and has been, to charge for all custom work requests made snow plowing laneways/driveways, and furthermore, the request to cancel the charge for service provided is declined, therefore the outstanding April 2022 invoice is due and payable, with interest, as per the RM's Accounts Receivable Policy."

23-068 OFFICE REPAIRS/T. HOLLERBAUM

'THAT Council authorize payment to Banbury Plumbing in the amount of \$2,278.83, which includes GST and PST, for the replacement of the water heater, 1 toilet, and 2 thermostats."

23-069 COUNCIL EXTENDED ABSENCE/G. SPANIER

"THAT Council acknowledges the extended absence of Division 3 Councillor Nik
Whalen for the January 24 and February 14th and February 28, 2023, Council
Meetings, due to prior commitments."

CARRIED

23-070 CLOSED SESSION/B. CHURKO

"THAT the RM Council, all members present in person, move into closed session at 12:16 p.m., as per LA FOIP section 21(b) and (c), Legal Advice." CARRIED

23-071 RECONVENE/

"THAT the RM Council reconvenes to regular session at 1:03 pm."

CARRIED

23-072 GARBAGE COLLECTION CONTRACT AMENDMENTS/G. SPANIER

"THAT RM Council direct Administration to provide the Garbage Contractor a 5% fuel surcharge effective January 1, 2023, paid monthly to the end of current contract."

CARRIED



23-073 SEASONAL GRADER OPERATOR POSTION/R. PALMER

"THAT Council authorizes the Administrator to advertise for a seasonal grader position with a closing date of February 10th for a seasonal start date of April 16 to October 31, and that wages are to be negotiated based on the RM wage policy." CARRIED

23-074 ADJOURNMENT/G. SPANIER

"That the Regular meeting of Council be adjourned at 1:04 pm."

Approved this

day of

, 2023

Reeve

Administrator

- DRUCIRI

Next regular meeting of Council, Tuesday, February 14, 2023 at 9:00 a.m.



Administration Report to Council Tuesday January 24, 2023

nk Balance

\$ 767,039 as of Jan.24/2023

squa Lake Reserve

\$ 272,751 as at Dec.31/2021

Taylor Beach Reserve

\$ 150,661 as at Dec.31/2021

Complaints

0 new RIC's opened between January 7 – January 24, 2023

Permits (Development & Building): 1 Newly Received permits – 0 permits approved; 0 at PBI in review.

1 in office awaiting review; 0 cancelled by owner

	ITEMS FOR COUNCIL TO NOTE:
	Administrative Duties with Deadlines coming up:
January 2023	January 2023
	Present Employee Bonds to Council at first meeting -done
	Council to appoint Library Board representatives at first meeting
	Council to appoint Weed Inspector
	Council to appoint Board of Revision members - done
	10 th School tax collections previous month due to Province -done
	15 th File & remit previous month payroll deductions to CRA & MEPP - done
	20 th Submit Organized Hamlet previous year financial statements to OH Board
	done
	31st File annual school tax statement with Province & School Board(s)
	Register tax liens for advertised lands if not paid -done
	Declaration for Municipal Revenue Sharing Grant to be submitted-done
	- Consultation with Solicitor ongoing - Ongoing work with municipal reserves and Developers
	- Consultations with Water Security Agency ongoing
	- Work with municipal engineer
	- Work with Files for Info. & Privacy Commissioner Office
	- Start year end audit preparation
	-Municipal Auditor booked for March 27 -31st, 2023
	-Admin Staff participated in Tax enforcement webinar
Devin 20 days remaining 202	

20 days remaining 2023 Devin 15 days remaining 2023 Darcy Lloyd 23 days remaining 2023 28 days remaining 2023 Gwen 34 days remaining 2023 Dawn Charmain 12 days remaining 2023 Todd 0 days remaining 2023

spectfully submitted, Dawn Lugrin



RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

BYLAW NO 2023-01

A BYLAW TO AMEND A BYLAW 2022-07

The Council of the Rural Municipality of North Qu'Appelle of No. 187 in the Province of Saskatchewan, enacts as follows:

That Bylaw No. 2022-07 a bylaw for the destruction of documents be amended as follows:

Section 4. by striking out Bylaw No. 2019-01 is hereby repealed.

Section 4. by adding Bylaw No. 2020-01 is hereby repealed.

{Seal} Fort Qu'Appelle, SK

Reeve

Administrator

Read a third time and adopted this Athan of Canual 2003

Administrator

RM of North Qu'Appelle List of Accounts for Approval Batch: 2023-00007 to 2023-00016

Bank Code - AP - AP GENERAL

COMPUTER CHEQUE

Payment #	Date Vendor Name		
	Invoice #	Reference	Invoice Amount Payment Amount
11149	1/10/2023 APAS 30802		
11150	1/20/2023 Myers, Leonard	membership 2023	6,845.18 6,845.18
	jan17	Payroll Jan 17	420.00 420.00
11151- Man	1/20/2023 Lowe, Gwen		120.00
	Pay 17-02	Pay Ending Jan 17, 2023	1,556.00 1,556.00
11152- Man	1/20/2023 Webster. Lloyd	B #5 # 1 15 55	
11153- Man	Pay 17-03 1/20/2023 McCullough, Darc	Payroll Ending Jan 17, 2023	2,357.08 2,357.08
TTTOO-IMAIT	Pay 17-04	Payroll Ending Jan 17, 2023	1,368.82 1.368.82
11154- Man	1/20/2023 Lugrin, Dawn	r ayron Enaing barr 17, 2025	1,368.82 1,368.82
	Pay 17-01	Payroll Ending Jan 17, 2023	2,158.19 2,158.19
11155- Man	1/20/2023 Horsman, Devin		
11156- Man	Pay 17-05 1/20/2023 Wowk, Charmain	Payroll Ending Jan 17, 2021	1,735.61 1,735.61
11130- Wall	1/20/2023 Wowk, Charmain Pay 17-06	Pay Ending Ion 17, 2022	4.440.00
11157	1/24/2023 CIBC Credit Card	Pay Ending Jan 17, 2023	1,112.20 1,112.20
		Accrual	1,639.73
	01Jan20232		83.95 1,723.68
11158	1/24/2023 Crown Shred & Re		
11159		Accrual shreding services	145.16 145.16
11105	1/24/2023 East Central Trans 2023 member	2023 membership fee	F00.00
11160	1/24/2023 Hollerbaum, Tim	2023 Membership lee	500.00 500.00
		Accrual Nov/Dec 2022 Indemnity	746.80 746.80
11161	1/24/2023 Jackson Bros. Bo	bcat Services	, 10100
-		Accrual Contracted services Dec 2022	2,572.50
11162	Dec RM salt san A 1/24/2023 Lowe, Gwen	ccrual Dec Salt sand	3,780.00 6,352.50
11102	01092023	RDARM Meal Jan 5 Convention	20.00 20.00
11163	1/24/2023 Lugrin, Dawn	ADAMAN Mear Sain S Convention	20.00 20.00
	01102023	U of Alberta NACLAA Finance reg	795.00 795.00
11164	1/24/2023 Lugrin, Dawn	_	
11165	01182023	Mileage for bylaw check	19.80 19.80
11100	1/24/2023 N S C Minerals SXP300427	Standard COOleant and	0
11166	1/24/2023 Precision Training	Standard 620kent salt	3,730.69 3,730.69
		Beth Ann	
	215- jun 2022 A	ccrual replacement cheque first aid/cpr	1,225.00 1,225.00
11167	1/24/2023 Rural Municipal Ac		·
	2023 member	D Lugrin 2023 Regualr Member	425.00
11168	2023 Associate 1/24/2023 SARM Saskatchev	G. Lowe Associate Member 2023	175.00 600.00
		ccrual Credit benifits for D. Bender	-754.49
		ccrual Midterm R. Palmer	52.50
		ccrual calendar shipping fee	31.77
	BEN123824	Annual Ins & Benefits	37,135.21
	BON23187R EXC230187	Fidelity Bond	344.50
	LIA23187	Excess Liability LSIP Insurance	1,088.62
	MEM2023187	Membership Fees	3,211.92 4,489.63
	PSIP23187-0	PSIP insurance	7,428.29 53,027.95
11169	1/24/2023 SaskTel		•
44470		ccrual Dec 2022 RM office	246.60 246.60
11170	1/24/2023 SaskWater SW080229	Dog 4 24	5 700 00
11171	1/24/2023 Town of Fort Qu'Ap	Dec 1-31	5,728.98 5,728.98
		ccrual Shop utilities 252A	256.10
	•	ccrual QB 4 2023	256.10 512.20
11172	1/24/2023 Valley Lawn Servic		
44470		ccrual Office snow clearing Dec 2022	157.50 157.50
11173	1/24/2023 Webster. Lloyd 01052023	Milegge for DDADALC	400.00
11174	1/24/2023 Sask Power	Mileage for RDARM Convention R	103.20 103.20
	4040-0001-0776	Power Bill - January	2,559.05 2,559.05
		· · · · · · · · · · · · · · · · · · ·	_,111.00



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Date Printed 1/23/2023 9:07 AM

RM of North Qu'Appelle List of Accounts for Approval Batch: 2023-00007 to 2023-00016

Page 2

COMPUTER CHEQUE

Payment #

Date

Vendor Name

Invoice #

Reference

Invoice Amount Payment Amount

Total Computer Cheque:

95,747.19

Total AP:

95,747.19

Certified Correct This Monday, January 23, 2023

dministrator

Report Date 2023-01-23 9:28 AM

RM of North Qu'Appelle Statement of Financial Activities - Condensed For the Period Ending December 31, 2022

Page 1

		Current	Year To Date	Budget	Variance	e %
REVEN	IUES					· · · · · · · · · · · · · · · · · · ·
Taxatio	on					
	funicipal Taxes					
	Seneral Municipal Levy Receivable		1,881,736.45	1,975,257.00	(93,520.55)	4.73-
	batements and Adjustments		(41,242.09)	(4,050.00)	(37,192.09)	
. (iscount on Current Year Taxes let Municipal Taxes	(0.45)	(69,359.20)	(74,650.00)	5,290.80	7.09
	enalties on Tax Arrears	(0.45) 1,901.53	1,771,135.16 29,571.54	1,896,557.00 18,486.00	(125,421.84) 11,085.54	
	otal Taxation:	1,901.08	1,800,706.70			59.97
		1,301.00	1,000,700.70	1,915,043.00	(114,336.30)	5.97-
	nd Charges					
	tustom Work	124,986.91	170,424.79	5,000.00	165,424.79	3308.50
	ale of Supplies and Gravel entals	243.00	11,341.40	8,100.00	3,241.40	40.02
	olicing and Fire Fees	150.00 1,304.00	2,450.00	2,450.00	0.404.00	
	icenses and Permits	1,304.00 1,138.75	6,464.00 41,379.46	46,200.00	6,464.00	40.40
	eneral Office Services	6,301.00	10,147.93	9,000.00	(4,820.54) 1,147.93	10.43-
Lá	andfill/Waste Collection Fees	32,278.60	32,278.60	30,963.00	1,315.60	12.75 4.25
To	otal Fees and Charges:	166,402.26	274,486.18	101,713.00	172,773.18	169.86
	-	100,102120	274,400.10	101,713.00	172,773.10	103.00
	nance and Development Charges oad Maintenance and Restoration Agreement:	7,355.16	7,355.16	2.240.00	4 407 40	400 50
	evelopment Charges	7,333.10	7,355.16	3,218.00 1,000.00	4,137.16	128.56
	ublic Reserve		2,242.00	2,000.00	(1,000.00) 242.00	100.00- 12.10
	ther		200.00	2,000.00	200.00	12.10
To	otal Maintenance and Development Charge	7,355.16	9,797.16	6,218.00	3,579.16	57.56
	•	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0,707.10	0,210.00	3,37 3.10	57.56
Utilities W	: /ater	556.50	11,163.00	14,000.00	(2.927.00)	20.20
To	otal Utilities:	556.50	11,163.00		(2,837.00)	20.26-
		330.30	11,165.00	14,000.00	(2,837.00)	20.26-
	litional Transfers nconditional Transfers	42,910.25	164,469.75	208,594.00	(44.404.05)	04.45
	otal Unconditional Transfers:	42,910.25			(44,124.25)	21.15-
	one of the state o	42,910.23	164,469.75	208,594.00	(44,124.25)	21.15-
	onal Grants ederal		00 000 75	07.000.00		
	ovincial		69,329.75	87,800.00	(18,470.25)	21.04-
	ocal		3,240.00 4,021.40	3,200.00 2,000.00	40.00	1.25
	otal Conditional Grants:	0.00			2,021.40	101.07
10	nai Conditional Grants.	0.00	76,591.15	93,000.00	(16,408.85)	17.64-
	n Lieu of Taxes					
	ovincial cal	1,369.48	2,185.48	2,078.00	107.48	5.17
			1,702.84	1,680.00	22.84	1.36
То	tal Grants in Lieu of Taxes:	1,369.48	3,888.32	3,758.00	130.32	3.47
Investme	ent Income and Commissions					
Inv	restment and Income Revenue	4,177.56	28,604.10	8,900.00	19,704.10	221.39
То	tal Investment Income and Commissions:	4,177.56	28,604.10	8,900.00	19,704.10	221.39
Total RE	EVENUES:	224,672.29	2,369,706.36	2,351,226.00	18,480.36	0.79
	-					=======================================
EVERTIT	NITURES					
	OTURES					
	Government Services	10.040.00	200 500 00	004 500 00	000 5 :	0.10
	ages nefits	19,049.32	200,536.66	201,500.00	963.34	0.48
	ofessional/Contract Services	2,089.67 129,993.66	77,650.51 246,887.89	50,000.00	(27,650.51)	55.30-
	lities	3,898.22	15,291.60	289,975.00 8,450.00	43,087.11 (6,841.60)	14.86 80.97-
	intenance, Material and Supplies	560.77	27,435.70	27,900.00	(6,841.60) 464.30	80.97- 1.66
	pital Expenditures	230., 1		1,685.00	1,685.00	100.00
	owance for Uncollectibles		140.00	.,000.00	(140.00)	100.00
To	tal General Government Services:	155,591.64	567,942.36	579,510.00	11,567.64	2.00
.0		.00,001.04	001,372.30	37 3,3 10.00	11,007.04	∠.∪∪



Report Date 2023-01-23 9:28 AM

RM of North Qu'Appelle Statement of Financial Activities - Condensed

For the Period Ending December 31, 2022

Current

Year To Date

Budget

Page 3

%

Variance

Account Balances	Current	Year to Date	Balance
Cash and Investments	-		
Cash - On Hand - Petty Cash			300.00
sh - Bank - CIBC	128,923.62	(737,296.79)	778,314.08
ash - Conexus (For Pipeline Deposits)	221.77	61,977.06	61,977.06
ash - Bank - Savings	853.85	521,252.15	638,562.63
Total Cash and Investments:	129,999.24	(154,067.58)	1,479,153.77
unicipal Taxes Receivable			
ınicipal - Tax Receivable - Rural	(49,280.51)	32,570.51	103,984.01
nicipal - Tax Receivable - Urban	(60,987.14)	23,831.56	104,099.05
ınicipal - Tax Receivable -Taylor Beach	(8,310.43)	2,823.39	6,685.17
ınicipal - Tax Receivable -Pasqua Lake	(49,574.57)	13,045.96	54,342.09
ınicipal - Tax Recv Fire Truck Spec.			(1.57)
nicipal - Tax Receivable - Tax Enforc.	(2.03)	164.89	4,068.59
Total Municipal Taxes Receivable:	(168,154.68)	72.436.31	273,177.34

Certified correct and in accordance with the records

Presented to council on

Lee Carlson Reeve

GG - Cont - TB Admin Services

GG - Cont. - PL Admin Services

Dawn Lugrin

(Date)

Administrator

25,687.00 25,687.00 83,770.83 83,770.83

29,695.00 95,000.00

4,008.00 11,229.17

13.50 11.82