

**Rural Municipality of North Qu'Appelle No. 187**  
**Regular meeting of Council held in the R.M. Council Chambers**  
**136 Company Avenue S, Fort Qu'Appelle, Saskatchewan**  
**Tuesday, April 25, 2023 9:00 a.m.**

Present:	Reeve:		Vacant
	Deputy Reeve:	Division 2	Ron Palmer
	Council Members:	Division 3	Nik Whalen
		Division 4	Bernard Churko
		Division 5	Tim Hollerbaum
		Division 6	Garnet Spanier
	Staff:	Administrator	Dawn Lugin
		Assistant Administrator	Gwen Lowe
		Public Works Foreman	Lloyd Webster

Absent: Council Members: None

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

**23-219 PUBLIC WORKS FOREMAN REPORT/N. WHALEN**  
 "THAT the verbal report be accepted as presented." CARRIED

*Public Works Foreman L. Webster left chambers at 9:13 am.*

**23-220 REGULAR MEETING MINUTES/G. SPANIER**  
 "THAT the minutes of the regular meeting of Council held April 11, 2023 be adopted as presented." CARRIED

**23-221 CORRESPONDENCE/T. HOLLERBAUM**  
 "THAT the following Correspondence be accepted as presented and filed:  
 a. APAS Updates  
 b. MEPP Employer Update  
 c. PARCS Updates CARRIED

**23-222 APAS CONFERENCE REPORT/ N. WHALEN**  
 "THAT the written report from APAS Representative G. MacPherson be accepted as presented." CARRIED

**23-223 ADMINISTRATION REPORT/R. PALMER**  
 "THAT the written report be accepted as presented." CARRIED

**23-224 ACCOUNTS FOR PAYMENT/ B. CHURKO**  
 "THAT the list of accounts for cheque numbers **11342 to 11367 totaling \$26,181.58** including Preauthorized payments and Payroll, attached hereto and forming a part of these minutes is hereby approved by RM Council for payment." CARRIED

**23-225 DRAINAGE ERICKSON HEIGHTS/N. WHALEN**  
 "THAT Council table this item until the May 9<sup>th</sup> regular meeting to obtain additional Information." CARRIED

**23-226 MISSION LAKE HAMLET INFRASTRUCTURE DEVELOPMENT/G. SPANIER**  
 "THAT Council award the Survey of Easthill Place Road and laneway to Midwest Surveys Based on their quote in the amount \$ 2,275 plus applicable taxes." CARRIED

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**23-227 AQUATIC HABITAT PROTECTION PERMIT-LOT 15 BLOCK 2 PLAN 101863560/G. SPANIER**

"THAT Council recommends conditional approval of the environmental reserve lakeshore development at Lot 15 Block 2, Plan 101863560 based on the Applicant's AHPP Application to Water Security Agency, subject to the following conditions:

- 1) Work carried out with respect to rip-rap material and rock is to match adjacent neighboring properties.
- 2) Prohibit removal of dirt/earth materials.
- 3) Gentle reshaping of slopes is permitted, provided no material is excavated, nor fill material brought in.
- 4) Removal of existing vegetation is strongly discouraged as it aids in prevention of erosion and rock movement.
- 5) The Applicant be granted approval from, and comply with all conditions required by the Water Security Agency (WSA)."

AND THAT the Applicant be reminded this space is public lands, zoned as an environmental reserve, and is to be maintained as close as possible to its natural state for public use and to protect fisheries, aquatic life and vegetation.

CARRIED

**23-228 FINANCE COMMITTEE-TERMS OF REFERENCE/N. WHALEN**

"THAT Council amends the Finance Committee Terms of Reference to include a clause that all Council attend Spring budget and long-term planning meeting."

CARRIED

**23-229 COMMITTEE MEMBER APPOINTMENT/R. PALMER**

"THAT the Council Committee members are as follows:

Finance Committee- Chair- Bernard Churko, Deputy/Member – Nik Whalen  
Personnel Committee- Chair- Ron Palmer, Deputy/Member – Tim Hollerbaum  
Public Works Committee- Chair- Garnet Spanier – Deputy/Member- Nik Whalen."

CARRIED

**23-230 MUNICIPAL HAIL INSURANCE WITHDRAWAL LIST/T. HOLLERBAUM**

"THAT Council approve the Municipal Hail Insurance Withdrawal of Lands list of April 6, 2023:

NE 23-21-15-W2M  
NE 29-21-16-W2M  
NW 29-21-16-W2M  
SE 29-21-16-W2M  
SE 26-21-15-W2M  
SW 25-21-16-W2M  
SE 26-21-16-W2M  
SW 26-21-16-W2M  
NE 27-21-16-W2M  
NW 27-21-16-W2M  
SE 27-21-16-W2M  
SW 27-21-16-W2M  
Part NE 32-20-13-W2M

AND FURTHERMORE, approve the Deputy Reeve and Administrator to sign the withdrawal List copy provided."

CARRIED

**23-231 WSA-EMERGENCY FLOOD DAMAGE REDUCTION PROGRAM (EFDPR) 2023/N. WHALEN**

"THAT Council acknowledge the April 4, 2023 document announcing Water Security Agency launched the emergency flood damage reduction program. "

CARRIED

**23-232 RCMP COSTS 2023-24/N. WHALEN**

"THAT Council acknowledge the Ministry of Corrections, Policing and Public Safety letter of April 4, 2023 advising of the annual per capital levy for 2023-24 rate of \$58.31."

CARRIED

*[Handwritten mark]*

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**23-233 ORGANIZED HAMLET OF TAYLOR BEACH ITEMS/B. CHURKO**

"THAT Council table this item to a future date, pending budget discussions."

CARRIED

**23-234 ORGANIZED HAMLET OF PASQUA LAKE RECOMMENDATION 23-11/T. HOLLERBAUM**

"THAT Council approve OHPL Motion 23-11 "that the OHPL recommend to the RM Council To approve the request from Lot 16, Block A, Plan 62R00232 to complete soil and gravel work on the RM property adjacent to their property to improve functionality and curb appeal. This approval is conditional on the existing drainage, ditching of Pasqual Lake Road is not altered or affected Moved: T. Hollerbaum carried.""

CARRIED

**23-235 ORGANIZED HAMLET OF PASQUA LAKE RECOMMENDATION 23-10/T. HOLLERBAUM**

"THAT Council approve OHPL Motion 23-10 "that the OHPL Board cancel the paving project In the Gas Tax program and redirect the \$40,000.00 allocated in the budget to drainage and service road upgrades as required under the category of Disaster Mitigation Moved: L. Bedel carried.""

CARRIED

**23-236 ORGANIZED HAMLET OF PASQUA LAKE GROUP RESIDENTS REQUEST/T. HOLLERBAUM**

"THAT Council acknowledges the receipt of letter from a group of residents requesting work on their lane: AND FURTHERMORE, instruct the Administrator to provide this letter of request to the OHPL Board for recommendations."

CARRIED

**23-237 RECESS/G. SPANIER**

"THAT this meeting be recessed at 11:30 a.m."

CARRIED

*Deputy Reeve R. Palmer asked that the meeting reconvenes at 11:35 am.*

**23-238 RECONVENE/N. WHALEN**

"THAT this meeting reconvenes at 11:47 a.m."

CARRIED

**23-239 CLOSED SESSION/ N. WHALEN**

"THAT the RM Council, all members present in person, move into closed session at 11:47 a.m., as per LA FOIP section 16(1) (e) Pending policy & budget and 16(1) (b), personnel"

CARRIED

**23-240 RECONVENE/ N. WHALEN**

"THAT the RM Council reconvenes to regular session at 1:04 p.m."

CARRIED

**23-241 ADJOURNMENT/ G. SPANIER**

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

Approved this

day of

May

, 2023

Deputy Reeve

Administrator

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

**APR 19 2023**

APAS Report – submitted by George MacPherson

On April 4-5, The Agricultural Producers Association of Saskatchewan held a two day general meeting to discuss the Sustainable Canadian Agricultural Partnership Agreement (SCAP) and a discussion on the livestock situation.

SCAP is a new \$3.5 billion, five-year agreement (April 2023 to March 31, 2028) between the Federal, Provincial and Territorial governments, to strengthen the competitiveness, innovation and resiliency of the agri-food, agriculture and agri-based product sectors.

This agreement includes, \$1 billion in Federal Programs and activities and \$2.5 billion in cost shared programs and activities funded by both Federal and Provincial governments.

For Saskatchewan, there is an investment of \$485 million, over five years, which is cost shared 60% federal money, and 40% provincial money. The program and services are tailored to meet regional needs.

For Saskatchewan, the following programs have been identified as:

- a. Programs available to farmers and ranchers
- b. Research programs
- c. Programs available to agri-businesses and industry organizations

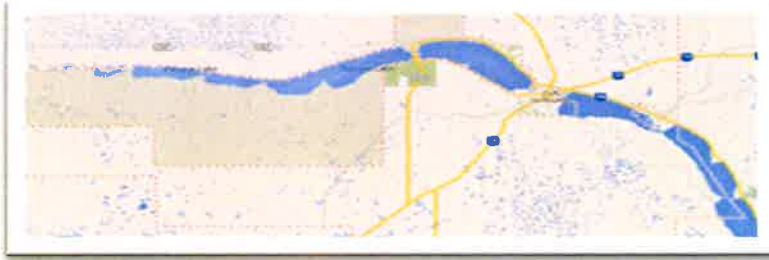
For the livestock summit, eight guest speakers were invited to give presentations.

The topics discussed ranged from the future of cattle numbers, financing programs, consumer demand for livestock protein, to carbon sequestration of pasture land.

The following are some noted points from the presentations:

1. On a world scale, 60% of the population consume animal protein
2. The world is on a deficit for protein in general. The deficit is especially noticed in women and children in underdeveloped countries.
3. Livestock numbers are expected to continue to decline in Australia, Brazil and U.S. due to existing drought conditions.
4. Expect U.S. animal protein export to drop by 34% in next 3 years. This will support Canadian animal exports.
5. Consumer demand for plant base protein has leveled off.
6. Demand for animal protein remains strong.
7. Grasslands are a very good source for uptake of CO<sub>2</sub>. If grasslands are converted to wheat production, we lose 40% of CO<sub>2</sub> storage availability. Governments should acknowledge the benefits of grasslands for CO<sub>2</sub> uptake and pay for the Environments Goods and Services of storing the CO<sub>2</sub>.

De



Administration Report to Council  
Tuesday April 25, 2023

**Bank Balance** \$ 378,269 as of April 21 /2023  
**Waskia Lake Reserve** \$ 387,174 as at Dec.31/2022  
**Taylor Beach Reserve** \$ 157,046 as at Dec.31/2022

**Complaints** 12 new RIC's opened between April 7- April 21, 2023

**Permits (Development & Building):** 1 Newly Received permits – 1 permit(s) approved; 0 at PBI in review.  
 3 in office awaiting review; 0 cancelled by owner

<p>April 2023</p>	<p>ITEMS FOR COUNCIL TO NOTE: Administrative Duties with Deadlines coming up:</p> <p>April 2023          1<sup>st</sup> Previous year annual Hail Statement due to SMHI - <i>done</i>          10<sup>th</sup> School tax collections previous month due to Province -<i>done</i>          15<sup>th</sup> File &amp; remit previous month payroll deductions to CRA &amp; MEPP – <i>done</i>          30<sup>th</sup>- Last day to file crop exemption notice with SMHI Board</p>
	<ul style="list-style-type: none"> <li>- Consultations with Water Security Agency ongoing</li> <li>-2023 Operating budget started for recurring items</li> <li>- Dialogue with developers, building designers, contractors, residents,</li> <li>- Weekly meetings for Office staff being practiced</li> <li>- calls on zoning compliance, real estate listings, development concerns relative to Provincial flood zone &amp; fringe regulations</li> <li>- Bylaw Enforcement continues</li> <li>-Stats Canada Survey on Capital &amp; Maintenance Expenses for 2022 is required to be completed by Administration prior to April 30, 2023.</li> <li>-Annual Assessment roll files are delayed, no anticipated date for release at this time – legislation requires Assessment Roll to be opened no later than May 1; Council may be asked to consider Bylaw to extend time under MA s.404</li> <li>- Subdivision application NW 7-20-15-W2M Approved</li> <li>- CCBF- (Gas Tax program) has provided RM187 with a supplemental distribution Of \$3,762 for the 2022-'23 fiscal year that just ended.</li> <li>- Lloyd, Devin &amp; Charmain scheduled to attend a breakfast in Balcarres April 27<sup>th</sup> for the 'Dig Safe' program.</li> <li>-heavy spring melt period of April 10<sup>th</sup> – 14<sup>th</sup> created some trouble spots</li> <li>- heavy Spring storm April 19-20 brought 20cm – 30cm of wet snow</li> </ul>

- Devin 18 days remaining 2023
- Darcy 15 days remaining 2023
- Lloyd 20 days remaining 2023
- Gwen 28 days remaining 2023
- Dawn 33 days remaining 2023
- Charmain 12 days remaining 2023
- Todd 0 days remaining 2023
- Brian 0 days remaining 2023

Respectfully submitted,  
Dawn Lugin

**RM of North Qu'Appelle  
List of Accounts for Approval  
Batch: 2023-00056 to 2023-00061**

Bank Code - AP - AP GENERAL

**COMPUTER CHEQUE**

Payment # Invoice #	Date	Vendor Name GL Account	GL Transaction Description	Detail Amount	Payment Amount
11342- Man Pay 14-02	4/14/2023	<b>Lowe, Gwen</b> 210-400-910 - Paymate suspen	Pay Apr 11	1,526.43	1,526.43
11343- Man Pay 14-03	4/14/2023	<b>Webster, Lloyd</b> 210-400-910 - Paymate suspen	Pay Apr 11	1,920.13	1,920.13
11344- Man Pay 14-04	4/14/2023	<b>McCullough, Darcy</b> 210-400-910 - Paymate suspen	Pay Apr 11 short term dis	1,135.15	1,135.15
11345- Man Pay 14-01	4/14/2023	<b>Lugrin, Dawn</b> 210-400-910 - Paymate suspen	Payroll Ending Apr 11	2,158.19	2,158.19
11346- Man Pay 14-05	4/14/2023	<b>Horsman, Devin</b> 210-400-910 - Paymate suspen	Pay Mar 14	1,605.79	1,605.79
11347- Man Pay 14-07	4/14/2023	<b>Bowes, Todd</b> 210-400-910 - Paymate suspen	Pay Period Apr 11, 2023	197.01	197.01
11348- Man Pay 14-06	4/14/2023	<b>Wowk, Charmain</b> 210-400-910 - Paymate suspen	Pay Apr 11	1,081.53	1,081.53
11349- Man Pay 14-08	4/14/2023	<b>Bergman, Brian</b> 210-400-910 - Paymate suspen	Pay Period Apr 11, 2023	231.25	231.25
11350 04112023	4/14/2023	<b>Myers, Leonard</b> 530-210-121 - TS - Maint. - Conl	Payroll Apr 11, 2023	367.50	367.50
11351 04112023	4/25/2023	<b>All Nations Healing Hospital</b> 510-500-110 - GG - Grants & Cc	Donation on behalf of Reev	200.00	200.00
11352 386997	4/25/2023	<b>Brandt Tractor Ltd.</b> 530-420-129 - TS- Main - Repair 110-340-110 - GST Receivable	JD 772GP Repair/Parts Both Tax Code	617.51 29.13	
		900-110-110 - GST Paid	Both Tax Code	29.13 NL	646.64
FIN CHG		530-700-110 - TS - Maint. - Inter	Finance Charge	9.17	9.17
4116358		530-420-129 - TS- Main - Repair	Credit from March 11, 2022	-35.03	-35.03
			Payment Total:		620.78
11353 04252023	4/25/2023	<b>Checkowy, Robin</b> 510-220-100 - GG - Cont. - Offic	Janitorial Services	477.00	477.00
11354 04082023	4/25/2023	<b>CIBC Credit Card</b> 510-280-100 - GG - Cont. - ISC 510-280-130 - GG - Cont. - Byla 510-900-110 - GG - RM Celebra 510-410-145 - GG - Maint - Offic 510-260-100 - GG - Cont. - Tax 510-260-100 - GG - Cont. - Tax 530-410-120 - TS - Maint. - Sho 510-410-140 - GG - Maint. - Offi 510-280-100 - GG - Cont. - ISC 110-340-110 - GST Receivable 900-110-110 - GST Paid 110-340-110 - GST Receivable 900-110-110 - GST Paid	ISC Bylaw Enforcement - Regisi Retirement Card Adapter for Boardroom Tax Enforcement - Register Tax Enforcement - Register Shop Supplies Office Water ISC Both Tax Code Both Tax Code GST Tax Code GST Tax Code	300.00 19.65 5.29 63.59 32.46 238.02 65.67 2.50 200.00 6.35 6.35 NL 14.50 14.50 NL	948.03
11355 503364	4/25/2023	<b>Crown Shred &amp; Recycling</b> 510-200-192 - GG - Shred- Rec 110-340-110 - GST Receivable	Document Destruction - Ma GST Tax Code	136.97 6.85	
		900-110-110 - GST Paid	GST Tax Code	6.85 NL	143.82
503604		510-200-192 - GG - Shred- Rec 110-340-110 - GST Receivable	Monthly Bin Rental - April 2 GST Tax Code	12.00 0.60	
		900-110-110 - GST Paid	GST Tax Code	0.60 NL	12.60
			Payment Total:		156.42
11356 43765	4/25/2023	<b>Indian Head Chrysler Dodge</b> 530-420-126 - TS - Maint. - Rep. 110-340-110 - GST Receivable 900-110-110 - GST Paid	Dodge Repair/Parts Both Tax Code Both Tax Code	126.14 5.95 5.95 NL	132.09
11357 03312023	4/25/2023	<b>Jackson Bros. Bobcat Services</b> 537-210-300 - TS - Snow - Cont 537-430-100 - TS - Snow - Salt 110-340-110 - GST Receivable	PL Snow Removal RM Salt/Sand GST Tax Code	350.00 300.00 32.50	

**RM of North Qu'Appelle  
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**COMPUTER CHEQUE**

Payment # Invoice #	Date	Vendor Name GL Account	GL Transaction Description	Detail Amount	Payment Amount
		900-110-110 - GST Paid	GST Tax Code	32.50 NL	682.50
<b>11358</b>	<b>4/25/2023</b>	<b>Lakeside Septic</b>			
61366		530-450-100 - TS - Maint. - Culv	Jetting Culverts	225.00	
		110-340-110 - GST Receivable	GST Tax Code	11.25	
		900-110-110 - GST Paid	GST Tax Code	11.25 NL	236.25
<b>11359</b>	<b>4/25/2023</b>	<b>Loraas Disposal</b>			
0007969821		540-200-110 - EH - Waste Colle	Garbage Collection - March	270.21	
		110-340-110 - GST Receivable	GST Tax Code	13.51	
		900-110-110 - GST Paid	GST Tax Code	13.51 NL	283.72
<b>11360</b>	<b>4/25/2023</b>	<b>North Qu'appelle Group</b>			
04182023		210-400-900 - Suspense	Jerry Banks Water Bill	67.56	67.56
<b>11361</b>	<b>4/25/2023</b>	<b>Peagam, Linda</b>			
03312023		510-210-121 - GG - Cont. - Profi	Pipeline Admin - March 202	480.00	480.00
<b>11362</b>	<b>4/25/2023</b>	<b>Sask Power</b>			
4040-0001-0944		530-300-120 - TS - Maint. - Utilit	Shop Power March	347.78	
		510-300-120 - GG - Utility - Pow	Office Power March	44.48	
		530-310-300 - TS - Utility - Stree	OHPL SL March	1,003.39	
		530-310-200 - TS - Utility - Stree	OHTB SL March	135.16	
		580-300-120 - UT - Water - Pow	Well Power March	99.81	
		530-310-100 - TS - Maint. - Utilit	RM St L March	911.75	
		110-340-110 - GST Receivable	Both Tax Code	67.76	
		900-110-110 - GST Paid	Both Tax Code	67.76 NL	
		110-340-110 - GST Receivable	GST Tax Code	56.93	
		900-110-110 - GST Paid	GST Tax Code	56.93 NL	2,667.06
<b>11363</b>	<b>4/25/2023</b>	<b>SaskWater</b>			
SW081443		540-200-150 - EH - Waste Dispx	Wastewater Agreement - M	5,456.17	
		110-340-110 - GST Receivable	GST Tax Code	272.81	
		900-110-110 - GST Paid	GST Tax Code	272.81 NL	5,728.98
<b>11364</b>	<b>4/25/2023</b>	<b>SGL Auto Fund Division</b>			
04142023		530-260-100 - TS - Maint. - Insu	Dodge Insurance	1,425.86	1,425.86
<b>11365</b>	<b>4/25/2023</b>	<b>Strong Welding LTD</b>			
0016		530-290-100 - TS - Maint. - Con	Water Pump Repair	128.26	
		110-340-110 - GST Receivable	Both Tax Code	6.05	
		900-110-110 - GST Paid	Both Tax Code	6.05 NL	134.31
<b>11366</b>	<b>4/25/2023</b>	<b>Supreme Office Supplies</b>			
R148171		510-410-140 - GG - Maint. - Offi	Office Supplies	258.93	
		110-340-110 - GST Receivable	Both Tax Code	6.91	
		900-110-110 - GST Paid	Both Tax Code	6.91 NL	265.84
<b>11367</b>	<b>4/25/2023</b>	<b>Hollerbaum, Tim</b>			
04302023		510-110-115 - GG - Council Ind.	Division 5 - Indemnity Marcl	560.00	
		530-110-115 - TS - Maint. - Cou	Division 5 - Meetings/Road	475.00	
		510-210-115 - GG - Division 5 -	Division 5 - Mileage	81.60	
		530-250-115 - TS - Maint. - Trav	Division 5 - Mileage	135.60	
		510-215-115 - GG- Division 5 - (	Division 5 - Office/Phone	200.00	1,452.20
			<b>Total Computer Cheque:</b>		<b>26,181.58</b>
			<b>Total AP:</b>		<b>26,181.58</b>

Certified Correct This Monday, April 24, 2023

  
Reeve Deputy

  
Administrator