

**RM of NORTH QU'APPELLE NO.187**  
**Agenda Regular Meeting of Council**  
**Tuesday, December 8, 2015**

1. Call to Order
2. Approval of minutes – November 24, 2015
3. Business Arising From Minutes
4. Reports
  - a. D. Duesterbeck - Foreman
  - b. H. McDonald – Council Remuneration / Amalgamation
  - c. G. MacPherson – Shop / Amalgamation APAS
  - d. K. Hutchinson – Personnel
  - e. M. Johnson – Acting Administrator
5. Public Hearing 10:30 a.m. – Bylaw 15-04 to amend the Zoning Bylaw 03-03.
6. Bylaws
  - a. Bylaw 15-05 – Building Bylaw
  - b. Bylaw 16-01 – Council Procedures Bylaw
7. Correspondence
  - a. Provincial Rat Eradication Program – update
  - b. Ombudsman Saskatchewan and Municipal Entities
  - c. Sasktip – newsletter
  - d. Calling Lakes District Planning Commission – Minutes Oct 27/15 & Nov 24/15 Draft
  - e. Agricultural Produces Association of Saskatchewan – Membership drive
  - f. Stars – Thank you
  - g. SARM - Liability Self-Insurance Plan
  - h. SARM – Fidelity Bond Self-Insurance Plan
  - i. SaskAlta – environmental Solutions
  - j. Premier of Saskatchewan – Thank you
8. Accounts for Payment
9. Unfinished Business
  - a. 2011 PDAP – approx. \$29,958.32
  - b. 30 Well Road
10. New Business
  - a. Wallenstein – Chipper
  - b. Development Committee
  - c. Eradication Officers
  - d. District of Katepwa – Ross Park to Highway 56
  - e. Regina District Association of Rural Municipalities – January 7 & 8, 2016
11. Other Business
12. Adjournment

*H.F.M.*  
*MO* 1

**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, December 8, 2015**

Present: Reeve: Harry McDonald  
Council Members: Division 1 Tom Braithwaite  
Division 2 Leonard Horsman  
Division 3 George MacPherson  
Division 4 Gord Peagam  
Division 5 Marcel DeDecker  
Division 6 John Linklater  
Division 7 Ken Hutchinson

Staff: Administrator – Marcy Johnson  
Office Manager – Nicole Keith

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

**15-307 MINUTES / T. BRAITHWAITE**

"THAT the minutes of the regular meeting of Council held November 24, 2015 be adopted as presented."

CARRIED

**15-308 HOLIDAY PAY OUT / L. HORSMAN**

"THAT RM Council approve the payout of holidays for Nicole Keith and Darwin Duesterbeck."

CARRIED

**15-309 REPORTS / G. MACPHERSON**

"THAT the following verbal reports from:

- a. D. Duesterbeck - Foreman
  - b. H. McDonald – Remuneration – Amalgamation
  - c. G. MacPherson – APAS
  - d. K. Hutchinson – Personnel
  - e. M. Johnson – Acting Administrator
- be accepted as presented."

CARRIED

*Foreman D. Duesterbeck left council chambers at 9:10 a.m.*

**15-310 CORRESPONDENCE / G. MACPHERSON**

"THAT the following correspondence be accepted as presented:

- a. Provincial Rat Eradication Program – Update
- b. Ombudsman Saskatchewan and Municipal Entities
- c. Sasktip – Newsletter
- d. Calling Lakes District Planning Commission – Minutes Oct 27/15 & Nov 24/15 Draft
- e. Agricultural Produces Association of Saskatchewan – Membership Drive
- f. Stars – Thank you
- g. SARM - Liability Self-Insurance Plan
- h. SARM – Fidelity Bond Self-Insurance Plan
- i. SaskAlta – Environmental Solutions
- j. Premier of Saskatchewan – Thank you

CARRIED

**15-311 ACCOUNTS FOR PAYMENT / K. HUTCHINSON**

"THAT the list of accounts paid by cheque numbers 5505 to 5538 totaling \$168,028.26, attached and forming a part of these minutes, be approved by RM Council for payment."

CARRIED

**15-312 WALLENSTEIN CHIPPER / M. DEDECKER**

"THAT RM Council approve the purchase of the Wallenstein Chipper from Young's Equipment at a price of \$21,670.00 taxes included."

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**  
**Tuesday, December 8, 2015**

**15-313 DEVELOPMENT COMMITTEE / J. LINKLATER**

"THAT RM Development Committee for the 2016 year be the RM Representative, Ken Hutchinson, Reeve and Division Councilor where the development impacts."

CARRIED

**15-314 ERADICATION OFFICER / K. HUTCHINSON**

"THAT RM Council approve the following individuals be appointed Nuisance Wildlife Eradication Officers for the RM: Rick Klyne, Darwin Duesterbeck, Dan Dukart, Chris Perry, Trevor Piche, Ken Hutchinson, Jerry Banks and Kevin Livingston. Restricted to the following, shotgun up to a max of 12 gauge, rim fire, and approved traps."

CARRIED

**15-315 RECESS / T. BRAITHWAITE**

"THAT this meeting be recessed at 10:25 a.m. "

CARRIED

**15-316 RECONVENE / L. HORSMAN**

"THAT this meeting reconvene 10:35 a.m. "

CARRIED

**15- 317 BYLAW 15-04 AMEND BYLAW 03-03 / G. MACPHERSON**

"THAT the RM Council read Bylaw 15-04 to Amend the Zoning Bylaw 03-03 for the second time."

CARRIED

**15- 318 BYLAW 15-04 AMEND BYLAW 03-03 / G. PEAGAM**

"THAT the RM Council read Bylaw 15-04 to Amend the Zoning Bylaw 03-03 for the third time and adopted."

CARRIED

**15-319 IN CAMERA SESSION / M. DEDECKER**

"THAT RM Council move into an in camera session."

CARRIED

**15-320 RECONVENE / J. LINKATER**

"THAT RM Council reconvene to regular session."

CARRIED

**15-321 PURCHASE OF LAND SE 25-20-14 W2/ G. MACPHERSON**

"THAT RM Council make an agreement to purchase approximately 5 acres of SE 25-20-14 W2 at a cost of \$6,000.00 per acre;  
AND FURTHERMORE, this agreement is subject to plan of survey, subdivision application, zoning.  
AND FURTHERMORE, a public hearing will be held for the ratepayers to discuss the building of a shop."

CARRIED

**15-322 ADJOURNMENT / G. PEAGAM**

"THAT the regular meeting of Council be adjourned at 11:41 a.m."

CARRIED

Approved this 22 day of December, 2015.  
Thos L Braithwaite [Signature]  
Reeve Administrator

Next meeting of Council Tuesday, December 22, 2015.

**RM of NORTH QU'APPELLE NO.187**  
**Agenda Public Hearing of Council**

Tuesday, December 8 2015  
10:30 a.m.

1. Call to Order
2. Bylaw 15-04 amending the zoning bylaw 03-03
3. Adjournment

YEB  
1  
MD

Present:	Reeve:	Harry McDonald
	Council Members:	Tom Braithwaite
	Division 1	Leonard Horsman
	Division 2	George MacPherson
	Division 3	Gord Peagam
	Division 4	Marcel DeDecker
	Division 5	John Linklater
	Division 6	Ken Hutchinson – Via Skype
	Division 7	
	Staff:	Acting Administrator – Marcy Johnson 

THAT the public hearing adjourned at 10:35 a.m.

Approved this 22 day of December, 2015.

Thomas G. Braithwaite  
Deputy  
J.C.B.

Reeve  
Acting Administrator

Report Date  
07/12/2015 8:43 AM

R.M. of North Qu'Appelle #187  
**List of Accounts for Approval**  
As of 07/12/2015  
Batch: 2015-00147 to 2015-00155

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: AP - AP GENERAL</b>					
Computer Cheques:					
5505-Man	30/11/2015	Johnson, Marcy PM-11-02	Payroll November 16 - 30	1,724.37	1,724.37
5506-Man	30/11/2015	Nicole Keith PM-11-02	Payroll November 16 - 30	1,127.55	1,127.55
5507-Man	30/11/2015	Duesterbeck, Darwin PM-11-02	Payroll November 16 - 30	1,940.47	1,940.47
5508-Man	30/11/2015	Kulaway, Ken PM-11-02	Payroll November 16 - 30	1,217.55	1,217.55
5509-Man	30/11/2015	Erickson, Randy PM-11-02	Payroll November 16 - 30	1,072.75	1,072.75
5510-Man	30/11/2015	Webster. LLoyd PM-11-02	Payroll November 16 - 30	1,113.44	1,113.44
5511	30/11/2015	Municipal Employees' 11/15 payroll	Payroll	3,838.18	3,838.18
5512	30/11/2015	Prairie Valley S. D. #208 11/15 taxes	Taxes Collected/August 2014	101,792.87	101,792.87
5513	30/11/2015	Receiver General 11/15 payroll	Payroll	8,414.24	8,414.24
5514	30/11/2015	Saskatchewan Municipal Hail 11/15 taxes	Taxes collected	2,787.59	2,787.59
5515	02/12/2015	Sask Energy 11/15 Office 11/15 Shop	Office Shop	187.61 188.38	375.99
16	02/12/2015	Sask Power 11/15 GV 11/15 JE 11/15 BB 11/15 BST 11/15 EH 11/15 KP 11/15 Well 11/15 LE 11/15 QE 11/15 TB 11/15 Office 11/15 Shop	GV - street lights JE - street lights BB - street lights BST - street lights EH - street lights KP - street lights Well LE - street lights QE - street lights TB - street lights Office Shop	64.00 140.79 911.96 153.59 12.80 122.66 69.87 114.66 126.13 126.13 240.11 73.61	2,156.31
5517	08/12/2015	Boucher Ventures Inc. 12/15 Xmas	Xmas party entertainment	1,370.00	1,370.00
5518	08/12/2015	Braeburn Inn 00001397	Room-Xmas party entertainment	130.90	130.90
5519	08/12/2015	Canadian Linen & Uniform Servi 6000661608	rags	38.50	

*[Handwritten signature]*

Report Date  
07/12/2015 8:43 AM

R.M. of North Qu'Appelle #187  
**List of Accounts for Approval**  
As of 07/12/2015  
Batch: 2015-00147 to 2015-00155

Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		6000667253	rag	38.50	77.00
5520	08/12/2015	<b>Cupar C &amp; D Area Authority</b>			
		12/15 taxes	Taxes collected	604.54	604.54
5521	08/12/2015	<b>Egg Lake C &amp; D Area Authority</b>			
		12/15 taxes	Taxes collected	134.30	134.30
5522	08/12/2015	<b>Grasslands News Group</b>			
		00016214	Ad-Remembrance Day	21.00	
		00016385	Ad-Public Notice	116.93	
		00016498	Ad-Public Notice	116.93	254.86
5523	08/12/2015	<b>Hutchinson, Kenneth</b>			
		12/15 indemnity	Indemnity	2,165.00	2,165.00
5524	08/12/2015	<b>Klyne, Rick</b>			
		12/15 PC	PC-7 tails @ \$45.00	315.00	315.00
5525	08/12/2015	<b>McDonald, Harry</b>			
		11/15 St.Apprec	Staff Appreciation Supper	673.29	673.29
5526	08/12/2015	<b>Minister of Finance</b>			
		2106654	Water Test	21.00	21.00
5527	08/12/2015	<b>MuniSoft</b>			
		2015/16-04324	Norton Security	86.90	
		2015/16-04369	Webinar-Year End	82.50	169.40
5528	08/12/2015	<b>North Qu'appelle Group</b>			
		11/15 Tax Rec.	Received on taxes	618.66	618.66
5529	08/12/2015	<b>Paymate Softwate Corporation</b>			
		12/15 Renewal	Renew for 2016	252.00	252.00
5530	08/12/2015	<b>Professional Building</b>			
		15113055	Building inspections	2,114.36	2,114.36
31	08/12/2015	<b>Profile Tire</b>			
		1115879	Volvo-tire change over	132.00	
		1115951	All equip-oil drum &antifreeze	1,008.63	
		1116114	Pete-diesel exhaust fluid	21.99	1,162.62
5532	08/12/2015	<b>Redhead Equipment</b>			
		R04388	Rental Grader	5,390.00	5,390.00
5533	08/12/2015	<b>RoBo Sales</b>			
		11/15 Fuel	Fuel & shop supplies	941.14	941.14
5534	08/12/2015	<b>SARM Saskatchewan Association</b>			
		SARM12912	PC-WeatherBlok	321.93	
		SARM12963	Signs-No Hunting-metal	55.70	
		20762	Community Planning	378.00	755.63
5535	08/12/2015	<b>Van Houtte Coffee Services Inc</b>			
		70902294	Office supplies	57.25	57.25
5536	08/12/2015	<b>Village of Fort San</b>			
		FS15-005	Prepaid Tax Certificate	15.00	15.00
5537	08/12/2015	<b>Water Resource Consultants Ltd</b>			
		1694	TB-Drainage Channel Report	1,575.00	1,575.00

HA-M  
m

Report Date  
07/12/2015 8:43 AM

R.M. of North Qu'Appelle #187  
List of Accounts for Approval  
As of 07/12/2015  
Batch: 2015-00147 to 2015-00155

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
5538	08/12/2015	Young's Equipment Inc. 12/15 Chipper	Wood Chipper purchase	21,670.00	21,670.00
				Total for AP:	168,028.26

Reeve

H.S. [signature]  
mo