

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, January 22, 2019 9:00 a.m.

Present: Reeve: Lee Carlson
Council Members: Division 2 Ron Palmer
Division 4 Gord Peagam
Division 5 James Toth
Division 6 Garnet Spanier
Staff: Interim Administrator – Dawn Lugin
Absent: Division 3 George MacPherson
Acting Administrator – Nicole Keith

A quorum being present, Reeve Carlson called the meeting to order at 9:01 a.m.
Reeve Carlson welcomed OH Pasqua Lake Board Chairperson Larry Bedel to the meeting.
Councillor Gord Peagam arrived at 9:03 a.m.

19-044 REGULAR MEETING MINUTES /R. PALMER

“THAT the minutes of the regular meeting of Council held January 8, 2019 be adopted as amended:

Resolution 19-019 Mover should read G. MacPherson

Resolution 19-020 Mover should read G. Peagam

Resolution 19-021 Mover should read G. Spanier

Resolution 19-022 Mover should read R. Palmer

Resolution 19-023 Mover should read R. Palmer

Resolution 19-024 Mover should read G. MacPherson”

CARRIED

19-045 RESCIND RESOLUTION 19-025 TAX ENFORCEMENT 2018/G. PEAGAM

“THAT RM Council rescind motion 19-025

“19-025 TAX ENFORCEMENT 2018 / R. PALMER

“THAT RM 187 Council approve the Administrative Assistant G. Lowe to advertise the attached list of lands in arrears effective November 7, 2018; that forms part of these minutes; AND FURTHERMORE, the lands listed shall only exceed one half of the immediately preceding years tax levy; CARRIED.”

19-046 REPORT WORKS CHAIR / G. SPANIER

“THAT the following written report from Works Chair G. Spanier regarding a works update be accepted as presented.”

CARRIED

19- PERSONNEL REPORT /

“Nothing to Report

19- ORGANIZED HAMLET OF TAYLOR BEACH

“Nothing to Report”

19-047 ORGANIZED HAMLET OF PASQUA LAKE – Chairperson Larry Bedel/ R. PALMER

“THAT this written report be accepted by Council, for the record.”

CARRIED

19-0 ADMINISTRATION REPORT /

“Nothing to Report”

19-048 CORRESPONDENCE /J. TOTH

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

- a. Ray Orb – Standing for SARM President
- b. Kara Lewis- Emterra Bins info
- c. Clubroot Map
- d. SAMA – Notice of Annual Meeting
- e. Changes to WCB for Fire Fighters
- f. Ministry of Highways Sight clearing
- g. Wood Environment invitation - SARM convention
- h. PARCS #96
- i. Letter from Sharon Pope
- j. Sask Health Authority – Approval of Parcel Tie Amendment LSD 8 SEC 24 TWP 21 RGE 15 W2

CARRIED

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19-049 RECESS /G. SPANIER

“THAT this meeting be recessed at 10:16 a.m.”

CARRIED

Reeve L. Carlson asked that the meeting be reconvened at 10:21 a.m.

19-050 RECONVENE /G. SPANIER

“THAT this meeting reconvene at 10:21a.m.”

CARRIED

19-051 ACCOUNTS FOR PAYMENT /J. TOTH

“THAT the list of accounts cheque numbers 7694 to 7722, totalling \$66,568.89 excluding cheque number 7708 in the amount of \$69.81, and manual payroll totalling \$7,920.52 attached hereto and forming a part of these minutes are hereby approved by RM Council for payment.”

CARRIED

Garnet Spanier declared a conflict of interest in the next item and left chambers at 10:34 a.m.

19-052 REMOVE PARCEL TIES ON LSD 8 SEC 24 TWP 21 RGE 15 W2- SURFACE PARCEL #'S 161645890, 161582812, AND 161582799 /J. TOTH

“THAT RM 187 Council accept payment of \$500.00 in lieu of the land dedication for public reserve in order to move forward with the removal of parcel ties from the following Surface Parcels #161645890, #161582812 and #161582799.”

CARRIED

Garnet Spanier returned to chambers at 10:44 a.m.

Ron Palmer left Council chambers at 10:43 a.m. and returned at 10:46 a.m.

19-053 URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN MEMBERSHIP /G. PEAGAM

“THAT RM 187 Council approve the payment of the Interim Administrator's annual membership to the Urban Municipal Administrators' Association of Saskatchewan in the amount of \$200.00 plus \$10.00 GST”

CARRIED

19-054 SAMA TRAINING ON MySAMA PORTAL /G. SPANIER

“THAT RM 187 Council authorize Interim Administrator D. Lugin and Administrative Assistant G. Lowe to attend, together, the SAMA free training session on the MySAMA portal system being held in Regina on April 9, 2019 from 1:30 – 4:30, and that we pay the mileage for one vehicle at the current rate.”

CARRIED

19-055 SIGNING AUTHORITY / J. TOTH

“That the signing authority for the R.M. of North Qu'Appelle No. 187 be as follows:

Reeve Lee Carlson (OR in his absence)

Councillors Ron Palmer, or George MacPherson, or Gord Peagam, or Garnet Spanier, or James Toth

AND

Acting Administrator Nicole Keith (OR in her absence) Interim Administrator Dawn Lugin or Administrative Assistant Gwen Lowe”

CARRIED

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19-056 JOHN DEERE GRADER 772GP AWD LEASE WITH BRANDT TRACTOR /G. PEAGAM

"THAT the Council of the R.M. of North Qu'Appelle No. 187 approve the 3 year lease agreement for a 2018 John Deere Grader model 772GP AWD with monthly payments of \$2,075.53 plus GST with a total allowance of 3,030 hours AND FURTHERMORE in conjunction with the above lease, Council approve the sale of the 2011 Volvo G976 AWD grader for \$70,000 (Seventy thousand dollars) to Brandt Tractor Ltd. as recommended by the Works Committee meeting held on January 15, 2019 policy for 2019 motion 19W-003:

19W-003 RECOMMENDATION JOHN DEERE 772GP AWD LEASE/G. PEAGAM

"THAT the Works Committee recommend to R.M. 187 Council to accept the 3 year lease with allowance of 3,030 hours of the John Deere 772GP AWD with Brandt Tractor for a monthly payment of \$2,075.53 plus GST"

AGREED

CARRIED

19-057 ROAD MAINTENANCE AGREEMENT WITH RUSSEL REDI- MIX CONTRETE, LANGENBURG REDI-MIX LTD./J. TOTH

"THAT the R.M. Council of North Qu'Appelle No. 187 approve the Road Maintenance Agreement with Russel Redi -Mix Concrete Langenburg Redi-Mix Ltd. as recommended by the Works Committee meeting held on January 15, 2019 policy for 2019 motion 19W-004, and forms and is attached to these minutes:

19W-004 RECOMMENDATION ROAD MAINTENANCE AGREEMENT/G. PEAGAM

"THAT the Works Committee recommend to R.M. 197 Council to accept the 3Road Maintenance Agreement No 2019-01 with Russel Redi-Mix Concrete, Langenburg Redi-Mix Ltd. As presented"

AGREED

CARRIED

19-058 PATRICK ROAD SPEED LIMIT/L. CARLSON

"THAT the R.M. Council of North Qu'Appelle No. 187 approve reduced speed limit to 60km/hour for the duration of the Road Maintenance Agreement #2019-01 with Russel Redi -Mix Concrete Langenburg Redi-Mix Ltd. for the section of Patrick Grid Road described in Road Maintenance Agreement #2019-01.

CARRIED

19-059 BORROWING FOR PASQUA LAKE COMMUNITY INTERNET INSTALLATION / J. TOTH

"That the Council of the R.M. of North Qu'Appelle No. 187 approves the borrowing from Conexus Credit Union of \$220,000 (Two Hundred and Twenty Thousand Dollars) plus interest on behalf of the Organized Hamlet of Pasqua Lake for a term of 2 (Two) years with annual payments on December 31 at a variable rate of current Prime + 0% for the financing of the Organized Hamlet of Pasqua Lake share of the Pasqua Lake Community Internet Project AND FURTHER THAT Reeve Lee Carlson and Interim Administrator Dawn Lugin be authorized to sign and negotiate all required documents pertaining to this credit facility. "

CARRIED

19-060 ORGANIZED HALMET OF PASQUA LAKE RESERVES/ J. TOTH

"THAT the Council of the RM of North Qu'Appelle No 187 approve the transfer of \$44,330 (Forty-Four Thousand and Three Hundred Thirty Dollars) from the Organized Hamlet of Pasqua Lake Reserve balance to be used towards the final payment of funds for the Hamlet's portion of the Pasqua Lake Community Internet Project as recommended by the Organized Hamlet of Pasqua Lake Board meeting held on January 17, 2019 motion 18-014:

18-014 COMMUNITY INTERNET PROJECT/Larry Bedel

"Community Internet Project- Conexus Contract – the Hamlet Board pay an additional \$44,330 from the e 2018 reserves. The remaining \$220,000 will be paid over two years at a variable rate, one payment per year due in December"

CARRIED

CARRIED

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19-061 PASQUA LAKE COMMUNITY INTERNET PROJECT BORROWING/G. SPANIER

“That the Council of the R.M. of North Qu'Appelle No. 187 approves payment to SaskTel in the total amount of \$297,000 (Two Hundred and Ninety-Seven Thousand Dollars) on or before February 1, 2019 for the final payment of the Pasqua Lake Community Internet Project.”

CARRIED

19-062 Bylaw No. 2017-05 / J. TOTH

“That the Council of the R.M. of North Qu'Appelle No. 187 review the Bylaw No. 2017-05, Council Procedures Bylaw, Section 3.1 for amendment at the next Bylaw review.”

CARRIED

19-063 RESCIND RESOLUTION 18-639 TOKENS FOR THE RM WELL/G. SPANIER

“THAT RM Council rescind motion 18-639:

“18-639 COIN TOKENS FOR THE RM WELL /G. MACPHERSON

“THAT RM Council contract Stedman of Big K Car Wash of Moose Jaw to supply the RM with 1000 tokens at a cost of 0.92 cents per token plus taxes and the tokens be programed to be \$2.00 Each for 250 gallons of water.”

CARRIED”

CARRIED

19-064 COIN TOKENS FOR THE RM WELL /J. TOTH

“That RM Council contract Stedman of Big K Car Wash of Moose Jaw to supply the RM with 1000 tokens at a cost of 0.44 cents per token plus taxes and the tokens be programed to be \$1.00 each for 125 gallons of water.”

CARRIED

19-065 RESCIND RESOLUTION 18-647 ASSESSOR FOR 2019/R. PALMER

“THAT RM Council rescind motion 18-647:

18- 647 APPOINT ASSESSOR FOR 2019/G. MACPHERSON

“THAT the RM Council appoint Acting Administrator Nicole Keith as the RM OF North Qu'Appelle No 187's Assessor from January 1, 2019 to December 31, 2019.”

CARRIED

CARRIED

19-066 APPOINT ASSESSOR FOR 2019/G. PEAGAM

“THAT the RM Council appoint Interim Administrator Dawn Lugin as the RM OF North Qu'Appelle No 187's Assessor from January 1, 2019 to December 31, 2019

CARRIED

19-067 ADJOURNMENT /

“That the Regular meeting of Council be adjourned at 11:59 a.m.”

CARRIED

Approved this _____ day of _____, 2019

Reeve

Administrator

Next regular meeting of Council, Tuesday, February 12, 2019 at 9:00 a.m.