

**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, March 26, 2019 9:00 a.m.**

Present: Reeve: Lee Carlson  
Council Members: Division 2 Ron Palmer  
Division 3 George MacPherson  
Division 4 Gord Peagam  
Division 5 James Toth  
Division 6 Garnet Spanier  
Staff: Interim Administrator – Dawn Lugin  
Absent: none

A quorum being present, Reeve Carlson called the meeting to order at 9:03a.m.

**19-158 REGULAR MEETING MINUTES /G. MACPHERSON**

“THAT the minutes of the regular meeting of Council held March 14, 2019 be adopted as presented.”

CARRIED

**19-159 REPORT WORKS CHAIR G. SPANIER /G. SPANIER**

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

CARRIED

**19-160 PERSONNEL REPORT /R. PALMER**

“THAT this written report from Personnel Chair R. Palmer be accepted by Council, for the record.”

CARRIED

9:16 a.m. Reeve Carlson invites Organized Hamlet of Pasqua Lake Chair Larry Bedel to the RM Council table.

**19-161 ORGANIZED HAMLET OF PASQUA LAKE L. BEDEL/J. TOTH**

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

CARRIED

9:48a.m. Organized Hamlet of Pasqua Lake Board Chair Larry Bedel left the Council table and returned to the gallery.

**19-162 NORTH VALLEY WASTE MANAGEMENT AUTHORITY/L. CARLSON**

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

CARRIED

**19-163 ADMINISTRATION REPORT /L.CARLSON**

“THAT the written report regarding administration by Dawn Lugin be accepted as presented.”

CARRIED

**19-164 RECESS /G.SPANIER**

“THAT this meeting be recessed at 10:03 a.m.”

CARRIED

*Reeve L. Carlson asked that the meeting be reconvened at 10:08 am.*

**19- 165 RECONVENE /G.SPANIER**

“THAT this meeting reconvenes at 10:08 a.m.”

CARRIED

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**19-166 CORRESPONDENCE /G. SPANIER**

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

- a. PARCS Update #98
- b. North Valley Waste Management authority- Minutes February 18, 2019
- c. Government of Saskatchewan – Revenue Sharing Grants

CARRIED

**19-167 ACCOUNTS FOR PAYMENT /G.MACPHERSON**

“THAT the list of accounts cheque numbers 7845 to 7865 totalling \$68,038.12 attached hereto and forming a part of these minutes are hereby approved by RM Council for payment.”

CARRIED

*Ryan Hebert entered Council chambers at 10:23am.*

DELEGATE: Ryan Hebert – 10:30 AM

Ryan Hebert, Western Infrastructure, met with Council to discuss what his business does in relations to wooden bridge structures.

*Ryan Hebert left Council chambers at 10:57am.*

**19-168 EDUCATION MILL RATES 2019 /G.MACPHERSON**

“THAT the R.M. of North Qu'Appelle No. 187 acknowledge the 2019 Education Mill Rates as announced in the Saskatchewan Provincial Budget on March 20, 2019:

Agricultural Property:	1.43 mills
Residential Property:	4.12 mills
Commercial/Industrial Property:	6.27 mills
Resource Property:	9.68 mills

CARRIED

**19-169 ENGINE RETARDER BRAKES /G.SPANIER**

“THAT RM Council authorize the Interim Administrator to write a letter to the Ministry of Highways and Infrastructure requesting they review and improve the placement of signage on the Highway 10 west hill for engine retarder brakes.

CARRIED

**19-170 RMAA CONVENTION /R. PALMER**

“THAT RM 187 Council authorize Interim Administrator to attend the annual Rural Municipal Administrators Association (RMAA) Convention to be held in Saskatoon from May 13 to 16, 2019 inclusive and that costs be reimbursed for hotels, meals and mileage and registration. “

CARRIED

**19-171 UMAAS CONVENTION/G. PEAGAM**

“THAT the RM of North Qu'Appelle No 187 Council authorize Interim Administrator to attend the annual Urban Municipal Administrators Association of Saskatchewan (UMAAS) Convention to be held in Saskatoon from June 4<sup>th</sup> to 7<sup>th</sup>, 2019 inclusive and that costs be reimbursed for registration, hotels, meals and mileage And FURTHER THAT the costs be billed to the Resort Village of Fort San.”

CARRIED

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**19-172 RECESS /G.SPANIER**

"THAT this meeting be recessed for lunch at 12:00p.m."

CARRIED

*Reeve L. Carlson asked that the meeting be reconvened at 1:00p.m.*

**19- 173 RECONVENE /G.SPANIER**

"THAT this meeting reconvenes at 12:32p.m."

CARRIED

**19-174 ADJOURNMENT /G. PEAGAM**

"That the Regular meeting of Council be adjourned at 1:40 p.m."

CARRIED

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019

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Reeve

Interim Administrator

**Next regular meeting of Council, Wednesday, April 10, 2019 at 9:00 a.m.**