

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
April 14, 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: Acting Administrator – Marcy Johnson
Foreman – Darwin Duesterbeck

A quorum being present, Reeve H. McDonald called the meeting to order at 9:05 am.

15-105 MINUTES / T. BRAITHWAITE

“THAT the minutes of the regular meeting of Council held March 13, 2015 be adopted as presented. “

CARRIED

15-106 WEBSITE / L. HORSMAN

“THAT Council approve the hiring of Melcher Media & Design to take over the RM 187 website at a cost of \$1,500.”

CARRIED

15-107 PERSONNEL / G. MACPHERSON

“THAT Council approve the hiring of Linda Peagam at \$20.00/hour and Joey Agecoutay at a rate of \$22.50/ hour on a contract basis.”

CARRIED

15-108 REPORTS / G. PEAGAM

“THAT the following verbal reports be accepted as presented:

- a. M. Johnson – Acting Administrator
 - b. D. Duesterbeck – Forman
 - c. H. McDonald – Grader Training – Culvert prices – Dust Treatment
 - d. G. MacPherson – Finances
 - e. K. Hutchinson – Personnel
- be accepted as presented.”

CARRIED

15-109 CORRESPONDENCE / M. DEDECKER

“THAT the following Correspondence be adopted as presented:

- a. Crime Stoppers
- b. APAS – views railways performance as inadequate
- c. SARM
 - i. Advance payment program improved to help producers
 - ii. Update March 2015
 - iii. Procurement Plan Announced by Province
 - iv. Asset Management
 - v. Revenue Sharing grant information
- d. Sask Alert – Information Session April 21 “The Fort” in Fort Qu'Appelle 10 am
- e. PBI – Newsletter
- f. SCIC – Saskatchewan Crop Insurance Corp. – Feral Wild Boar Control Program
- g. RCMP – Performance planning – Delegate May 19 at 10 am
- h. JD Webber Blasting – Rock & Beaver Dam blasting.”

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
April 14, 2015

15-110 ACCOUNTS FOR PAYMENT / J. LINKLATER

“THAT the list of accounts paid by cheque numbers 4935 to 4983 totaling \$67,390.17, attached and forming a part of these minutes, be approved by RM Council for payment.”

CARRIED

15-111 AGRICULTURAL HEALTH & SAFETY NETWORK / K. HUTCHINSON

“THAT Council approve the membership for the Agricultural Health & Safety Network in the amount of \$281.25 for the 2015 year.”

CARRIED

15-112 CALLING LAKES DISTRICT PLANNING COMMISSION BRANDING BUDGET / T. BRAITHWAITE

“THAT Council approve the amount of \$674.25 for the Calling Lakes District Planning Commission Branding Committee to help with the marketing platform from Roger Brooks.”

CARRIED

15-113 CALLING LAKES FARM STEWARDSHIP GROUP MEMBERSHIP / L. HORSMAN

“THAT Council approve the membership for the Calling Lakes Farm Stewardship Group at a cost of \$1,500 for the 2015 year.”

CARRIED

15-114 DOUBTFUL ACCOUNTS / G. MACPHERSON

“THAT Council acknowledge the following accounts receivable be uncollectable, 2011 fire call, \$600 and 2011 pest control, \$47.99 and be recorded as doubtful accounts.”

CARRIED

15-115 PROVINCIAL DISASTER ASSISTANCE PROGRAM / G. PEAGAM

“THAT the RM of North Qu'Appelle No. 187 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding on the 3rd of April 2015.”

CARRIED

15-116 AUDITED FINANCIAL STATEMENT / M. DEDECKER

“THAT the RM of North Qu'Appelle No. 187, 2014 audited Financial Statement, prepared by Dudley & Company, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

15-117 ADJOURNMENT / J. LINKLATER

“That the regular meeting of Council be adjourned at 11:59 p.m.”

CARRIED

Approved this _____ day of _____, 2015.

Reeve

Acting Administrator

Next meeting of Council Tuesday, April 28, 2015 at 9:00 a.m.