

**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 April 23, 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:	Administrative Assistant Gwen Lowe
Absent:	Council Members:	Division 3 George MacPherson
	Staff:	Interim Administrator – Dawn Lugin

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

**19-209 REGULAR MEETING MINUTES / R. PALMER**

“THAT the minutes of the regular meeting of Council held April 10, 2019 be adopted as presented.”

CARRIED

**19-210 OFFICE TREE TRIMMING/ G. SPANIER**

“THAT RM of North Qu'Appelle No 187 Council accept the April 20, 2019 quote from Rodney's Tree Service in the amount of \$1,270.00 plus applicable taxes for removal of trees and branch trimming in the office back yard.”

CARRIED

**19-211 REPORT WORKS CHAIR G. SPANIER /**

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

CARRIED

**19-212 REPORT FQ POOL STEERING COMMITTEE G. SPANIER /**

“THAT the following verbal report from G. Spanier regarding a Fort Qu'Appelle Pool Steering Committee update be accepted as presented.”

CARRIED

**19-213 PERSONNEL REPORT / No Report Submitted**

**19-214 ORGANIZED HAMLET OF PASQUA LAKE J. TOTH/ J. TOTH**

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

CARRIED

**19-215 NORTH VALLEY WASTE MANAGEMENT AUTHORITY /L. CARLSON**

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

CARRIED

**19-216 ADMINISTRATION REPORT / L. CARLSON**

“THAT the written report regarding administration by Gwen Lowe be accepted as presented.”

CARRIED

**19-217 RECESS / G. SPANIER**

“THAT this meeting be recessed at 9:58 a.m.”

CARRIED

*Reeve L. Carlson asked that the meeting be reconvened at 10:00 a.m.*

**19- 218 RECONVENE / G. SPANIER**

“THAT this meeting reconvenes at 10:00 a.m.”

CARRIED

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**19- 219 BYLAW 2019-02 TO LICENSE THE EXCAVATION OF GRAVEL FROM GRAVEL PITS / G. PEAGAM**

““THAT Bylaw 2019-02 to license the excavation of gravel from gravel pits be read for the second time.”

CARRIED

*Will Ingenthron, SkyFire Solar Energy, entered Council chambers at 10:05 a.m.*

DELEGATE: Will Ingenthron – 10:00 A.M.

Will Ingenthron, SkyFire Solar Energy, met with Council to discuss the different forms of solar energy, and the SaskPower Solar Energy Program.

*Will Ingenthron left Council chambers at 10:34 a.m.*

*Bruce Oleson entered Council chambers at 10:35 a.m.*

DELEGATE: Bruce Oleson – 10:30 A.M.

Bruce Oleson, on behalf of the Organized Hamlet of Taylor Beach, met with Council to discuss sewage disposal, lake levels, and dust proofing.

*Bruce Oleson left Council chambers at 10:50 am.*

**19-220 SEWAGE DISPOSAL LETTER O/H OF TAYLOR BEACH /R. PALMER**

“THAT RM 187 Council authorize the Organized Hamlet of Taylor Beach to work with the Saskatchewan Department of Environment to investigate the disposal of sewer and grey water within the Hamlet and provide a letter to Department of Environment of this authorization. “

CARRIED

**19- 221 BYLAW 2019-03 EXTENSION OF TIME FOR PREPARATION OF ASSESSMENT ROLL / R. PALMER**

““THAT Bylaw 2019-03 extension of time for preparation of assessment roll be introduced and read for the first time.”

CARRIED

**19- 222 BYLAW 2019-03 EXTENSION OF TIME FOR PREPARATION OF ASSESSMENT ROLL / G. PEAGAM**

““THAT Bylaw 2019-03 extension of time for preparation of assessment roll be read for the second time.”

CARRIED

**19-223 BYLAW 2019-03 EXTENSION OF TIME FOR PREPARATION OF ASSESSMENT ROLL /J. TOTH**

““THAT Bylaw 2019-03 extension of time for preparation of assessment roll be given three readings at this meeting.”

CARRIED UNANIMOUSLY

**19- 224 BYLAW 2019-03 EXTENSION OF TIME FOR PREPARATION OF ASSESSMENT ROLL /G. SPANIER**

““THAT Bylaw 2019-03 extension of time for preparation of assessment roll be read for the third time and adopted.”

CARRIED

**19-225 CORRESPONDENCE /G. PEAGAM**

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

- a. Fort Qu'Appelle Museum

CARRIED

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**19-226 ACCOUNTS FOR PAYMENT /R. PALMER**

“THAT the list of accounts cheque numbers 7903 to 7935 totaling \$53,139.10 attached hereto and forming a part of these minutes are hereby approved by RM Council for payment.”

CARRIED

**19-227 SUMMER PUBLIC WORKS LABOURER /R. PALMER**

“THAT RM 187 Council approve the recommendation of the Personnel Committee resolution made at the April 16, 2019 Personnel Committee meeting:

**19P-025 PUBLIC WORKS SUMMER LABOURER /L. CARLSON**

“THAT THE Personnel Committee recommend that Devin Horsman be hired as a contracted summer worker at a start rate of \$18.50 per hour.” AGREED AND FURTHERMORE, starting on Monday April 29, 2019.””

CARRIED

**19-228 RM PURCHASE CARD /**

“That the R.M. of North Qu'Appelle No. 187 Council

TABLED

**19-229 RM BUILDING EVALUATION/ J. TOTH**

“THAT the RM of North Qu'Appelle No 187 Council authorize the administrator to explore the costs for a commercial appraisal on the RM buildings.

CARRIED

**19-230 LORAAS BIN – CAMP LUTHERLAND / L. CARLSON**

“THAT the RM of North Qu'Appelle No 187 Council, effective retroactively to January 1, 2019, accept and pay the annual cost of the LORAAS bin at Camp Lutherland in the Organized Hamlet of Pasqua Lake and, to be renegotiated with the new Garbage Contract in 2020, AND FURTHERMORE the bin be treated as per the other two Camps located in the Municipality.

CARRIED

**19-231 APPEAL DECISION AAC 2017-0369 /R. PALMER**

“THAT the RM of North Qu'Appelle No 187 Council acknowledge the April 11, 2019 assessment appeal decision made by the Saskatchewan Municipal Board.”

CARRIED

**19-232 PARCEL CONSOLIDATION RES 18-337 / G. PEAGAM**

“THAT the RM of North Qu'Appelle No 187 Council acknowledge their application to consolidate lots 26 & 27, and that they provide us with a demolition permit in regards to the existing 625 square foot dwelling.”

CARRIED

**19-233 QU'APPELLE PARK PAVING /G.SPANIER**

“THAT RM of North Qu'Appelle No 187 Council accept the April 16, 2019 quote from 101144872 Saskatchewan Ltd. CF Asphalt in the amount of \$23,452.00 plus applicable taxes for the hot mix paving of Qu'Appelle Park.”

RECORDED VOTE

Division 2 Councillor R. Palmer – in Favour

Division 4 Councillor G. Peagam - in Favour

Division 5 Councillor J. Toth – Opposed

Division 6 Councillor G. Spanier – in Favour

Reeve L. Carlson - in Favour

CARRIED

**20-234 RECESS / G. SPANIER**

“THAT this meeting break for lunch at 11:55 a.m.”

CARRIED

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**20-235 RECONVENE / G. SPANIER**

“THAT this meeting reconvenes at 12:32 p.m.”

CARRIED

**19-236 BUSH CUTTING DIVISION 3 /G. SPANIER**

“THAT RM of North Qu'Appelle No 187 Council accept the April 16, 2019 quote from System III Supply Ltd in the amount of \$11,010 plus applicable taxes for tree mulching in various areas of Division 3.”

CARRIED

**19-237 OFFICE FURNITURE /J. TOTH**

“THAT RM 187 Council authorize the Administrator or Reeve to pick up a maximum of 4 chairs from Business Solutions, Regina, for a trial basis to assist Clerk B. Demery and Admin Assistant G. Lowe in the future purchase of a new chair.”

CARRIED

**19- 238 SARM – PROVINCIAL CRIME STOPPERS SUPPORT /G. PEAGAM**

“THAT RM 187 Council make a donation of \$200.00 to SARM for the Provincial Crime stoppers program. “

CARRIED

**19-239 SW 21-20-15-W2 and NW 16-20-15-W2 SUBDIVISION / G. SPANIER**

“THAT RM 187 Council recommend approval of the R-1 residential low density subdivision application for portion of the SW 21-20-15-W2 and NW 16-20-15-W2, Community Planning File R0213-19R as the application meets the criteria of Zoning Bylaw No 13-08 section 6, AND FURTHER THAT no servicing agreement is required for this proposed subdivision.

CARRIED

**19-240 STAFF MILEAGE RATE /J. TOTH**

“THAT RM 187 Council approve the proposal of the Personnel Committee resolution made at the April 12, 2019 joint Personnel and Public Works Committee meeting:

**19P-020 STAFF TRAVEL REMUNERATION /J. TOTH**

“THAT THE Personnel Committee recommend all staff be compensated at the same mileage rate as RM Council, that being \$0.60/km, when travelling on RM business.”  
AGREED.”

CARRIED

**19-241 CLOSED SESSION /R. PALMER**

“THAT, all members being present, RM 187 Council move into closed session at 1:25 p.m. to discuss personnel issues.”

CARRIED

**19- 242 RECONVENE /R. PALMER**

“THAT this meeting be reconvened at 2:12 p.m.”

CARRIED

**19-243 ADJOURNMENT / R. PALMER**

“That the Regular meeting of Council be adjourned at 2:16 p.m.”

CARRIED

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

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Interim Administrator

**Next regular meeting of Council, Tuesday, May 14, 2019 at 9:00 a.m.**