

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 May 28, 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 9:00 a.m.

19-261 REGULAR MEETING MINUTES /G. PEAGAM

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

CARRIED

19-262 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

19-263 PERSONNEL REPORT CHAIR R. PALMER /R. PALMER

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

CARRIED

9:21 a.m. Reeve Carlson invites Organized Hamlet of Pasqua Lake Chair Larry Bedel to the RM Council table

19-264 ORGANIZED HAMLET OF PASQUA LAKE L. BEDEL/G. MACPHERSON

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

CARRIED

9:29 a.m. Organized Hamlet of Pasqua Lake Board Chair Larry Bedel left the Council table and returned to the gallery.

19-265 CALLING LAKES PLANNING COMMISSION/L. CARLSON

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

CARRIED

19-266 NORTH VALLEY WASTE MANAGEMENT AUTHORITY/L. CARLSON

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

CARRIED

19-267 ADMINISTRATION REPORT /R. PALMER

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

CARRIED

19-268 CORRESPONDENCE /G. SPANIER

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

- a. FQ Fire and RCMP 4th Annual Golf Charity
- b. PARCS Update #100

CARRIED

19-269 ACCOUNTS FOR PAYMENT /G. MACPHERSON

“THAT the list of accounts cheque numbers 7979 to 8009 totalling \$105,154.52 attached hereto and forming a part of these minutes are hereby approved by RM Council for payment.”

CARRIED

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19-270 RECESS /G. SPANIER

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

CARRIED

Reeve L. Carlson asked that the meeting be reconvened at 10:01am.

19-271 RECONVENE / G. MACPHERSON

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

CARRIED

Sandy Crichton entered Council chambers at 9:58 a.m.

DELEGATE: Sandy Crichton – 10:00 A.M.

Sandy Crichton, met with Council to discuss the RM's zoning bylaw and solar energy.

Sandy Crichton left Council chambers at 10:12 a.m.

19-272 SOLAR POWER /J. TOTH

“THAT the RM of North Qu'Appelle No 187 Council allow residents to apply for development and building permits for residential solar developments supported by a development application and relevant documentation from a Saskatchewan civil engineer while the RM Council works towards amending the Zoning bylaw to include solar power initiatives.”

CARRIED

19-273 STATEMENT OF FINANCIAL ACTIVITIES /G. MACPHERSON

“THAT the Statement of Financial Activities for the month Ending April 30, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19-274 BANK RECONCILIATION /G. MACPHERSON

“THAT the Bank Reconciliation for the month ending April 30, 2019, attached and forming a part of these minutes, be accepted as presented.”

CARRIED

19-275 RM PURCHASE CARD /J. TOTH

“THAT the RM of North Qu'Appelle No 187 Council authorize the Interim Administrator to apply to CIBC for a Classic Plus Visa Business Card with a limit of \$5,000.”

CARRIED

19-276 AUDITED 2018 FINANCIAL STATEMENTS /G. PEAGAM

“THAT RM Council approve the 2018 audited financial statement, prepared by Dudley & Company, as presented.”

CARRIED

19-277 FOREMAN /G. SPANIER

“THAT RM Council acknowledge Foreman Darwin Duesterbeck's notice of retirement, providing for his last day of work being Thursday October 31, 2019.”

CARRIED

19-278 PROFESSIONAL BUILDING INSPECTIONS/G. PEAGAM

“That in accordance with the service agreement with Professional Building Inspections, Inc., the RM of North Qu'Appelle No. 187 hereby resolves to issue a Certificate of Appointment for DUSTIN MASUK, a Licensed Building Official who is a resident of the Province of Saskatchewan.”

CARRIED

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19-279 CUSTOM MOWING 34-20-14-W2/G. MACPHERSON

"That the RM of North Qu'Appelle No 187 Council decline the request for custom mowing for the e ½ 34-20-14-W2 due to location and accessibility."

CARRIED

19-280 FORT TIMES/L. CARLSON

"That the RM of North Qu'Appelle No 187 Council approve advertising in the June 14th 2019 issue of the Fort Times in sponsorship of the Bert Fox Graduates at a cost of \$20.00 plus GST."

CARRIED

19-281 SASKTEL MOBILITY/G. SPANIER

"That the RM of North Qu'Appelle No 187 Council instruct the Interim Administrator to renew the wireless services contract for the Foreman's cellular phone."

CARRIED

19-282 FINNING CREDIT/G. SPANIER

"That the RM of North Qu'Appelle No 187 Council instruct the Interim Administrator to apply to Finning for a refund of the 2017 credit in the amount of \$1,714.70.

CARRIED

19-283 INVERCAULD ROAD/R. PALMER

"That the RM of North Qu'Appelle No 187 Council instruct the Interim Administrator to write a letter to notify the owner of the dilapidated mobile home structure stored on municipal property in The Organized Hamlet of Taylor Beach that it is to be removed with 48 hours notice, or that the RM will have it removed and costs associated with the removal will be charged to Carry The Kettle First Nation.

CARRIED

19-284 MUNICIPAL HAIL WITHDRAWAL LIST/G. SPANIER

"Below are listed by division, the applications for withdrawal of lands from the Municipal Hail Roll. Councillors should satisfy themselves that:

1. The applicant is the owner liable for assessment.
2. When cultivated land is being withdrawn under subsection (1), the Council should be satisfied that the application covers ALL the land of the owner in the municipality.
3. That where the application is made under subsection (2), the land is actually used for grazing and hay purposes.

Division 6 owner number 137047 land location NW & NE 22-21-16 W2

That Municipal Hail Withdrawal No. 187-0563 be approved."

CARRIED

19-285 RECESS /G. SPANIER

"THAT this meeting be recessed for lunch at 11:53a.m."

CARRIED

19-286 RECONVENE / G. MACPHERSON

"THAT this meeting reconvenes at 12:33 p.m."

CARRIED

19-287 EASEMENT AGREEMENT PARCEL A, PLAN 91R14558 /R. PALMER

"That the RM Council approve the Reeve and Interim Administrator to sign the SaskTel easement agreement, which includes a compensation clause, for land description Parcel A, Plan 91R14558 in the SE 16-21-15-W2."

CARRIED

19-288 EASEMENT AGREEMENT R2, PLAN 64R13981 /G. SPANIER

"That the RM Council approve the Reeve and Interim Administrator to sign the SaskTel easement agreement, for land description R2, Plan 64R13981 in the NE 14-21-15-W2."

CARRIED

19-289 DUST CONTROL DIVISION 2 /R. PALMER

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“That the RM Council approve dust control of LaRoque Estates, Mission Lake subdivision (Qu'Appelle Estates), Patrick Road from Highway 56 through Lebret Addition and Wide Awake Hill.”

CARRIED

19-290 ROAD MAINTENANCE AGREEMENT/G. SPANIER

“THAT the R.M. Council of North Qu'Appelle No. 187 approve the Road Maintenance Agreement 2019-02 with Russel Redi -Mix Concrete Langenburg Redi-Mix Ltd operating as Coco Group.”

CARRIED

19-291 AGRICULTURAL HEALTH AND SAFETY NETWORK MEMBERSHIP/G. PEAGAM

“That RM Council approve the annual membership to Agricultural Health and Safety Network membership at a cost of \$308.20.”

CARRIED

19-292 REQUEST FOR ENFORCEMENT OF ENGINE RETARDER BRAKE USE/G. MACPHERSON

“THAT the R.M. Council instruct the Interim Administrator to write a letter to Ministry of Highways and the RCMP lobbying each to enforce the prohibition of engine retarder brakes on Highway 10 west hill adjacent to the Well Road and Erickson Heights residential subdivisions as per the written request from area residents.”

CARRIED

19-293 WIDE AWAKE ROAD MAINTENANCE AGREEMENT RM 156/R. PALMER

“THAT the RM of North Qu'Appelle No 187 Council instruct the Interim Administrator to draft a maintenance agreement with the RM of Indian Head #156 for regular maintenance of the 0.96km distance of Wide Awake Road within the RM of Indian Head No 156 boundary.”

CARRIED

19-294 WEBSITE/J. TOTH

“THAT the RM of North Qu'Appelle No 187 Council instruct the Interim Administrator to include reports with the Minutes uploaded to the RM webpage effective with June 11, 2019 meeting.”

CARRIED

19-295 ADJOURNMENT/R. PALMER

“That the Regular meeting of Council be adjourned at 2:06 p.m.”

CARRIED

Approved this _____ day of _____, 2019

Reeve

Interim Administrator

Next regular meeting of Council, Tuesday, June 11, 2019 at 9:00 a.m.