August 12, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, August 12, 2014 at the municipal office in Fort Qu'Appelle.

Present	were:	Reeve		Harry J. McDonald
		Councillo	ors,	
		Division	1	Tom Braithwaite
		Division	2	Leonard Horsman
		Division	3	D. George MacPherson
		Division	4	Gordon Peagam
		Division	5	Marcel N. DeDecker
		Division	6	John Linklater
		Division	7	Ken Hutchinson

Darwin Duesterbeck attended the meeting to discuss staffing, back roads, G976 grader repairs, gravel maps, paving, Pasqua Lake ditches, Mackie Hill, storm damage and easements, and access to property.

14-178 Minutes Hutchinson: That the minutes of the July 22, 2014 meeting be approved.

CARRIED

Dawn Lugrin, Administrator, gave a verbal report.

George MacPherson reported on the APAS Mid-Term Convention.

Marcel DeDecker reported on the North Valley Waste Management Authority.

14-179 Order

Horsman: That the Administrator be authorized to issue an Order of Remediation on Parcel 18, Plan CD1379, #51 Hwy 210, requiring the following work:

- 1. Put up fencing OR
- 2. A bush/willow type to stabilize the upper slope from further slumping and erosion.

CARRIED

14-180 Flett's Hollow

Braithwaite: That Council accept the design and capacity of the dry bottom detention pond with the additional excavation work which was completed on or around July 31, 2014 to ensure the capacity of the pond meets the requirements of the Water Resource Consultants report dated May 29, 2012.

CARRIED

August 12, 2014

14-181 Ross Park Development

MacPherson: That Council authorize Alan Balfour's request for private utility crossing under the municipal road through Ross Park subdivision to access private water sources from the lakeside to an accessory development on the hillside.

LOST

The meeting was recessed at 10:55 AM fir the public tender opening.

Justin Desjardins from Golder Associates attended the meeting for the tender opening for the erosion repair project at NE 10-20-14-W2.

Council resumed the regular meeting at 11:20 AM.

14-182 NE 10-20-14-W2

Peagam: That Council authorizes awarding of the PDAP tender to the low bid based on the recommendation of Golder Associates and subject to all documentation of the tender being in order.

CARRIED

14-183 Correspondence

DeDecker: That the following correspondence, having been read, now be filed:

- 1. SARM Grain Transportation Regulations
- 2. APAS APAS Representative Elections
 - AGM Presentations Copy
- 3. Kramer 70th Anniversary Celebration
- 4. STARS Thank-You

5.

CARRIED

14-184 Mackie Hill

Linklater: That Council contract AECOM Engineering to consult for repair and drainage work on Mackie Hill, in consultation with the Resort Village of B-Say-Tah and the Ministry of Highways and Infrastructure.

CARRIED

14-185 Donation

Hutchinson: That Council authorize a donation of One Hundred dollars (\$100.00) to the Friends of Katepwa Park in support of the Water Quality Summit.

CARRIED

14-186 Road Construction

Braithwaite: That Council ask AECOM Engineering to begin surveying for a new road west of W1/2 22-20-14-W2, for approximately a distance of one mile.

CARRIED

14-187 PBI That Council appoint Horsman: the following individuals as licensed building officials in the RM of North Qu'Appelle No 187: Norm Kindred Roy Jensen Walter Schroeder Douglas Mulhall William Hudema David Kindred David Kashmere Grant Paulson And further that Council rescind the appointments of: Herb Kindred Ty Tweidt Mike Carpenter Ryan Shepherd Jack Lyster CARRIED 14-188 Credit Renewal MacPherson: That the Reeve and Administrator be authorized to sign the credit renewal agreement with CIBC. CARRIED 14-189 Division 6 Peagam: That Jackson Bros. be Projects contracted to remove carragana bushes along the road right of way and in N½ 22-21-16-W2 and to construct a field approach on the $W\frac{1}{2}28-21-15-W2$. CARRIED 14-190 Assistant Hutchinson: That Marcy Johnson's Administrator salary be increased to \$3,438.33 monthly effective August 1, 2014, as per the Municipality's Personnel Policy, as she has successfully passed her third LGA class. CARRIED 14-191 Accounts DeDecker: That the following accounts be approved for payment:

		accounts be approved	ror payment:
Cheque #	Payee	Description	Amount
4447	Agecoutay, Joey	Payroll	185.75
4448	Erickson, Randy	payroll	2,911.06
4449	Kulaway, Ken	Payroll	2,494.01
4450	M.E.P.P.	Payroll	4,497.94
4451	Prairie Valley S.D. #208	taxes collected	18,564.90
4452	Receiver General	Payroll	9,021.48
4453	SMHI	taxes collected	1,243.31
4454	SaskPower	office/shop/well str. Lights	2,133.29
4455	Lugrin, Dawn	petty cash	277.63
4456	Outreach Centre	Donation-as per K. Hutchinson	300.00
4457	624934 Saskatchewan Ltd.	contract-Hudson Grove	462.00
4458	AECOM Canada Ltd.	engineering	1,245.54
4459	Ambertec	SC250 oil	88,886.50
4460	Apex Enterprizes Ltd.	scraper-Komar/Bessey/Bespalko	17,592.75
4461	Canada Culvert	culverts	10,326.94
4462	Canadian Linen & Services	rags	30.68
4463	Commissionaires	Regular Hours 12 @ \$5.00	594.00
4464	Dionco Sales	mower blades	4,043.87
4465	DRK Bobcat Services	hydro vac	1,018.50

4467 4468 4469 4470 4471 4472 4473 4474 4475 4476 4477 4478 4479 4480 4481 4482 4483 4484 4485 4486 4487 4488 4489 4490 4491 4492 4493 4494	Fisher, Richard Golder Associates Ltd. Jackson Bros. Bobcat Services Klyne, Rick Lugrin, Dawn Macleods True Value McDonald, Del Minister of Finance MuniSoft Pasqua First Nation #79 Perry, Chris Prairie Co-operative Ltd. Profile Tire Redhead Equipment RoBo Sales Rodney's Tree Service SARM SaskTel CMR SaskWater SGI Auto Fund Sheila Keisig Snider, Merv Solvey Motors Valley View Wreckers Ltd. Yannikostas, Constantine Duesterbeck, Darwin Erickson, Randy Nicole Keith Kulaway, Ken	PC-1 tail @ \$45 engineer-Breit's Coulee Div.2 -Bridges & as per Gravel N PC-6tails @ \$45 expenses shop supplies Div. 1 & 2 - backhoe 2014 RCMP Policing Invoice tax notices/receipts 2014 Rd. Maint. Agreement PC-1 tail @ \$45 fuel shop supplies grader blades & windshield fuel QE - DED tree removal signs/office supp./comm plan office/shop/Maint. Cell lagoon Ford truck - license RMAA registration contract-Hudson Grove bulb pump water - 5 hours PC - 123 tails payroll advance payroll advance payroll advance payroll advance	CARR	45.00 16,227.07 89,887.88 270.00 358.91 139.28 1,955.00 28,698.49 579.67 2,325.00 45.00 7,302.08 464.62 4,008.98 1,479.81 6,300.00 1,959.72 328.43 5,400.11 726.00 45.00 87.50 12.05 1,575.00 5,190.00 1,820.61 750.00 700.00 1,000.00	
14-192	Adjournment	Linklater: That adjourned.	t this	meeting	be
	Approved this	day of	CARR	IED 2014.	
	Reeve	Administrator		_	

Next meeting Tuesday, August 26, 2014 at 9:00 a.m.