

July 22, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, July 22, 2014 at the municipal office in Fort Qu'Appelle.

Present were: Reeve
 Councillors,
 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

Gord Peagam took the chair as Deputy Reeve.

14-166 Minutes Linklater: That the minutes of the July 8, 2014 regular meeting be approved.

CARRIED

Dawn Lugin, Administrator, gave a verbal report.

Darwin Duesterbeck, Foreman, attended the meeting to discuss staffing, gravelling, oiling, pothole repairs and culverts.

14-167 Financial Hutchinson: That the statement of Statement financial activities for the period ending June 30, 2014 be accepted as presented.

CARRIED

14-168 Bylaw No. 14-01 Braithwaite: That Bylaw No. 14-01, to amend zoning, be read a second time.

CARRIED

14-169 Bylaw No. 14-01 Horsman: That Bylaw No. 14-01, to amend zoning, be read for a third time and adopted.

CARRIED

14-170 Road MacPherson: That Council acknowledge the completion of construction of an all-weather road west of W $\frac{1}{2}$ 30-20-13-W2, and that the contractor be sent a letter advising Council accepts the road top as a municipal road.

CARRIED

July 22, 2014

- 14-171 Correspondence DeDecker: That the following correspondence, having been read, now be filed:
1. SARM - Thank You to FCC
 - Portable/Temporary Bridges Available
 2. APAS - New General Manager Appointment
 3. Ministry of Health - Water Quality Advisories
 4. Larry Doke, MLA - Thin Membrane Surface Review
 5. MEPP - Summer Employer Bulletin
 6. PARCS - July 2014 Update
- CARRIED
- 14-172 Disaster Assistance Linklater: That the Rural Municipality 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 rainfall which started on June 28, 2014 and ended June 30, 2014.
- CARRIED
- 14-173 Gas Tax Funding Hutchinson: That the Reeve and Administrator be authorized to sign the administrative agreement for 2014-15 through to 2023-24 for the Municipal Gas Tax Fund Agreement.
- CARRIED
- 14-174 Garage Braithwaite: That Alan Balfour be granted permission to construct a garage on the vacant lot at Parcel C, Plan FN3773, #101 Ross Park with the following conditions:
1. The structure must be placed on the lot in such a way as there is room for a future dwelling.
 2. A building permit application must be applied for.
- CARRIED
- 14-175 2014 Municipal Election Horsman: That for the 2014 election for Councillors for Divisions 2, 4 & 6, the following appointments be made:
1. Returning Officer - Dawn Lugin
 2. Deputy Returning Officer - Marcy Johnson
 3. Poll Clerk - Nicole Keith
 4. Nominations Officers - Dawn Lugin, Marcy Johnson & Nicole Keith
 5. Regular Poll for Councillors for Divisions 2, 4 & 6 shall be held in the RM Office on Wednesday, October 22, 2014 from 9:00 AM to 8:00 PM.
 6. Advance Poll for Councillors for Divisions 2, 4 & 6 shall be held in the RM Office on Saturday, October 18, 2014 from 11:00 AM to 2:00 PM.
- CARRIED

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14-176 Accounts

MacPherson: That the following
accounts be approved for payment:

Cheque #	Payee	Description	Amount
4416	Agecoutay, Joey	payroll advance	500.00
4417	Canada Culvert	culvert - bill to Fort San	277.20
4418	Frank Darke	Reimburse-2013 EFDRP claim	339.12
4419	Dionco Sales	oil	206.70
4420	Erickson, Randy	Reimburse-Eye claim	300.00
4421	Gerrand, David	Reimburse-2013 EFDRP claim	680.00
4422	Golder Associates Ltd.	PDAP-2011 Breit/Schill Coulees	4,207.41
4423	Grismer, Camille	yard debris & camps	1,112.86
4424	Jackson Bros. Bobcat Services	gravel	44,917.43
4425	Johnson, Marcy	expenses	1,210.10
4426	John Deere Financial	JD-parts/conditioner	243.07
4427	Johnson, F.W.	Reimburse-2013 EFDRP claim	1,024.08
4428	McDonald, Harry	indemnity	4,669.50
4429	McLellan, Paul	Reimburse-2013 EFDRP claim	1,402.50
4430	Morris, George	Reimburse-2013 EFDRP claim	400.32
4431	Prairie Cooperative Ltd.	fuel	4,212.51
4432	Professional Build. Inspections	inspections	2,934.75
4433	SaskWater	lagoon	5,400.11
4434	SGL Auto Fund	Pete & trailer register	1,590.00
4435	Town of Fort Qu'Appelle	Library Donation	850.00
4436	Valley Lawn Services	office	273.00
4437	Valley Pumps & Softeners	shop supplies	50.38
4438	Waller, Robert	Reimburse-2013 EFDRP claim	10,572.58
4439	Woodland Home & Bldg	shop supplies	14.44
4440	Duesterbeck, Darwin	payroll	1,820.62
4441	Grismer, Camille	garbage contract	3,040.08
4442	Johnson, Marcy	payroll	2,372.71
4443	Nicole Keith	payroll	1,268.70
4444	Lugrin, Dawn	payroll	3,218.85
4445	Paradise Janitorial	janitor contract	220.00
4446	Sailes, Stuart	Qu.Place/Qu.Park-tree removal	1,365.00
TOTAL			100,694.02

CARRIED

14-177 Adjournment

DeDecker: That this meeting be
adjourned.

CARRIED

Approved this day of , 2014.

Reeve_____
Administrator**Next meeting Tuesday, August 12, 2014 at 9:00 a.m.**