

July 8, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, July 8, 2014 at the municipal office in Fort Qu'Appelle.

Present were:	Reeve	Harry J. McDonald
	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	

14-157	Minutes	DeDecker:	That the minutes of the June 24, 2014 meeting be approved.
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CARRIED

Dawn Lugin provided a verbal Administration Report.

Joe, Myrna & Courtney Frank attended the meeting to discuss pumping water.

Darwin Dueterbeck attended the meeting to discuss gravelling, oiling, the Kronsberg hill, road repairs and maintenance after rains, flooded roads and mowing.

Harry McDonald and Leonard Horsman reported on a meeting with Foreman Albert Agecutay of Pasqua First Nation.

14-158	Muscow Mile	Linklater:	That Council investigate the costs to have AMEC engineers design a 0.1 km extension to raising the grade on the Muscow Mile just west of the Pasqua First Nation boundary with a cost-sharing agreement with the Pasqua First Nation.
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CARRIED

14-159	Garbage Contract	Braithwaite:	That Council approve the garbage services contract with Camille Grismer for a period of three year(s) at a rate of Forty-Two Thousand and Twelve dollars and Thirty Six cents (\$42,012.36), including GST, annually with a service interruption clause.
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CARRIED

July 8, 2014

14-160 Contract Services Horsman: That Joe Frank be hired to pump water at a rate of \$300.00 per hour at the slough by Joe Melnick's on the Dysart grid.

CARRIED

14-161 2014 Budget MacPherson: That the 2014 Budget, which is attached to and forms part of these Minutes, which provides for:

Estimated Revenues: \$2,181,426
Estimated Expenditures \$2,179,895

And which sets mill rates and base taxes for municipal purposes as follows:

Organized Hamlet of Pasqua Lake:

Base Tax on Land	\$100.00
Base Tax on Improvements	\$150.00
Base Tax on Land & Improvements	\$250.00
Mill Rate	2.75

Organized Hamlet of Taylor Beach:

Base Tax on Land	\$100.00
Base Tax on Improvements	\$150.00
Base Tax on Land & Improvements	\$250.00
Mill Rate	1.5
Special Mill Rate	2.5

Balance of RM:

Base Tax on Ag. Land	\$150.00
Base Tax on Residential Land	\$100.00
Base Tax on Improvements	\$150.00
Base Tax on Residential Land & Improvements	\$250.00
Mill Rate	6

Be adopted by Council.

CARRIED

14-162 Correspondence Peagam: That the following correspondence, having been read, now be filed:

1. SARM - Hantavirus Risk
 - Renewal Gas Tax Agreement
 - Repeal & Replacement of *The Subdivision Regulations*
 - June 2014 Update
2. SAMA - Service Charter Implementation
3. APAS - Youth Leadership Mentorship Program
 - Mid-Term Meeting July 24th - Saskatoon
 - Western producer Drainage Article
 - APAS In Action July 2014
4. Professional Building Inspections - June Newsletter
5. Assiniboine River Basin 2014 Conference
6. Calling Lakes Commission - CBC Article Regina Sewage

CARRIED

14-163 2014 Debt Limit DeDecker: That Council acknowledges that as per Section 161 of *The Municipalities Act*, the debt limit of the Rural Municipality for

July 8, 2014

2014 is the total amount of the municipality's tax revenue from the 2013 fiscal year, equal to approximately One Million Four Hundred Thousand dollars (\$1,400,000.00).

CARRIED

14-164 Accounts

Linklater: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
4378	Agecoutay, Joey	payroll	1,148.16
4379	Erickson, Randy	payroll	2,328.80
4380	Kulaway, Ken	payroll	2,193.03
4381	MEPP	payroll	4,225.64
4382	Prairie Valley S.D. #208	taxes collected	3,162.91
4383	Receiver General	payroll	8,331.92
4384	Canadian Linen & Uniform Services	rags	30.68
4385	Dave's Mobile Plumbing & Htg.	toilet repairs	119.49
4386	DeDecker, Marcel	2013 storage - equip/. (5)	500.00
4387	DeDecker, Marcel	indemnity	2,685.00
4388	Dionco Sales	mower	21,049.60
4389	Fiesel, Taylor	PC-2-tails @ \$45.00	90.00
4390	Golder Associates Ltd.	2011 PDAP-Breits & Schill's Coulees	8,484.14
4391	Grassland News Group	envelopes/advertise	736.30
4392	Horsman, Leonard	indemnity	3,283.50
4393	Horsman, Bryson	PC-11 tails @ \$45.00	495.00
4394	Howden, Shawn	PC-3 tails @ \$45.00	135.00
4395	Klyne, Rick	PC-14 tails @ \$45.00	630.00
4396	Lugrin, Dawn	petty cash	79.17
4397	Modern Propane Ltd.	propane	108.26
4398	Palmer, Ron	TB - gift cards	300.00
4399	Princess Auto	shop supplies	74.77
4400	Professional Build. Inspections	inspections	3,584.89
4401	Profile Tire	grease/oil/flat repair	318.67
4402	Redhead Equipment	Volvo & Champ. Parts/blades	3,810.58
4403	RoBo Sales	fuel - June	1,847.79
4404	SARM	Stars Donation	1,456.00
4405	SARM	Off.supp/PC/comm.plan/benefits	12,116.79
4406	SaskEnergy	office/shop	346.52
4407	SaskPower	office/shop/well/str.lights	2,103.31
4408	SaskTel CMR	office/shop/maint. Cell	304.32
4409	Town of Fort Qu'Appelle	MC30 asphalt-20.65 tonnes	17,779.65
4410	Valley Bake & Coffee Shop	catering - comm. Planning	80.48
4411	Agecoutay, Joey	payroll advance	1,000.00
4412	Duesterbeck, Darwin	payroll advance	1,820.61
4413	Erickson, Randy	payroll advance	750.00
4414	Nicole Keith	payroll advance	900.00
4415	Kulaway, Ken	payroll advance	1,000.00
TOTAL			109,410.98

CARRIED

14-165 Adjournment

Braithwaite: That this meeting be adjourned.

CARRIED

Approved this day of , 2014.

Reeve

Administrator

Next meeting Tuesday, July 22, 2014 at 9:00 a.m.