

June 24, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, June 24, 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           Kenneth L. Hutchinson

14-143    Agenda                   DeDecker:           That the agenda be adopted with the addition of the Joe Frank delegation at the end of the agenda.

CARRIED

14-144    Minutes                   Peagam:             That the minutes of the June 10, 2014 regular meeting be approved.

CARRIED

Harry McDonald provided Council with a list of 2014 public works projects.

Merv Schmidt attended the meeting to discuss his proposal for a storage yard.

Dawn Lugin provided a verbal administration report.

Marcel DeDecker reported on the North Valley Waste Management Authority Board.

14-145    Financial                Linklater:           That the statement of Statement                financial activities for the period ending May 31, 2014 be accepted as presented.

CARRIED

14-146    Correspondence         Hutchinson:         That the following correspondence, having been read, now be filed:  
1. SARM - Gravel Extraction Compensation  
          - Highways Transfer of Responsibility  
          - Maintenance & Liability of Trans Canada Trails  
2. SAMA - Maintenance Service Fee Implementation  
3. 4H Saskatchewan Update & Donation Request

CARRIED

14-147    Signing Authority       Braithwaite:         That Marcy Johnson, Assistant Administrator, be added as a signing authority on the Municipality's bank account with CIBC.

CARRIED

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14-148 Foreman Salary Horsman: That Darwin Duesterbeck's annual salary be increased by \$1,200.00 to \$67,722.85, retroactive to January 1, 2014, based on the recommendation of the North Qu'Appelle Group Pipeline Association for duties associated with the utility.

CARRIED

14-149 Office Repairs MacPherson: That the quote for eaves trough replacement on the RM Office building from Unique Home Services in the amount of \$1,719.59 be accepted.

CARRIED

14-150 STARS Peagam: That Council approve a donation of \$1,456.00 to STARS based on SARM Resolution No. POP3-12A; and that the payment be made to SARM for presentation to STARS at the November SARM Mid-term Convention.

CARRIED

Councillor Gord Peagam left at 10:30.

Joe & Myrna Frank, Aurele & Marg Morrissette, Ron & Joan Spanner, Frank & Audrey Schill, Dave Schill, John Bessey, Tom Flett, Marcel Aquin, Lawrence Bespalko, Marg Palfy and two unknown persons attended Council to discuss concerns with road maintenance.

Justin Dejardins, of Golder & Associates, attended the meeting to open tenders for the slope remediation west of the SW 24-20-13-W2.

14-151 Tender Braithwaite: That the Reeve and Administrator be authorized to accept the recommendations of Golder & Associates for the awarding of the tender to PDAP Project west of the SW 24-20-13-W2.

CARRIED

14-152 Trailer DeDecker: That Council approve the placement of a trailer on #100 Ross Park, as per the request from Cathy & Sheila Acton.

CARRIED

14-153 Petition Linklater: That Council acknowledge receipt of the petition from the Joe Frank delegation and the Administrator be instructed to review the petition as per The Municipalities Act, Sections 132 through to 136 inclusive.

CARRIED

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Councillor Ken Hutchinson left at 12:00 noon.

14-154 Contract Horsman: That John Dickie be contracted by Council to spray weeds as requested by Council and that Council provide for his liability insurance and an hourly rate of \$25.00/hour with a minimum pay of four (4) hours.

CARRIED

14-155 Accounts MacPherson: That the following accounts be approved for payment:

Cheque #	Payee	Description	Amount
4347	Lugrin, Dawn	petty cash	246.54
4348	AECOM	RM engineering	1,240.31
4349	Thomas Braithwaite	indemnity	2,445.00
4350	Cockwill, Ron	Refund - Appeal Fee	25.00
4351	Czemerer, Dwayne	Beaver Bounty-extra subsidy	30.00
4352	Erickson, Lane	Beaver Bounty-extra subsidy	135.00
4353	Erickson, Ken	Beaver-12 tails @ \$45.00	540.00
4354	George Ferguson	2011 - Board of Revisions	150.00
4355	Fiesel, James	Refund - Appeal Fee	25.00
4356	Fisher, Richard	Beaver Bounty-extra subsidy	180.00
4357	Grismer, Camille	yard debris	1,016.79
4358	Kolwyn Horsman	Beaver Bounty-extra subsidy	315.00
4359	Jackson Bros. Bobcat Services	Gravel	24,584.03
4360	Norman Johner	Refund - Appeal Fee	25.00
4361	Kolody, Collin	Beaver Bounty-extra subsidy	30.00
4362	Livingston, Kevin	Beaver Bounty-extra subsidy	690.00
4363	Perry, Chris	Beaver Bounty-extra subsidy	210.00
4364	Princess Auto	shop supplies	181.41
4365	SAMA	Municipal premiums	3,145.00
4366	SARM	signs/off.supplies/EHD benefits	20,046.06
4367	Southeast Regionl Library	second installment	3,778.32
4368	RM of South Qu'Appelle	Fire Call - May 9, 2014	1,632.00
4369	Success Office Systems	Copier Contracts	690.45
4370	Town of Fort Qu'Appelle	Fire Calls - 3	3,000.00
4371	Duesterbeck, Darwin	payroll	1,820.62
4372	Grismer, Camille	garbage contract	3,040.08
4373	Johnson, Marcy	payroll	2,372.71
4374	Nicole Keith	payroll	1,268.70
4375	Lugrin, Dawn	payroll	3,218.85
4376	Paradise Janitorial Services	janitor contract	220.00
4377	Livingston, Kevin	PC-22 tails @ \$45.00/tail	990.00
<b>TOTAL</b>			<b>77,291.87</b>

CARRIED

14-156 Adjournment DeDecker: That this meeting be adjourned.

CARRIED

Approved this day of , 2014.

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Reeve

\_\_\_\_\_  
Administrator

**Next meeting Tuesday, July 8, 2014 at 9:00 a.m.**