

THE RURAL MUNICIPALITY OF NORTH QU'APPELLE NO. 187

September 23, 2014

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, September 23, 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	
	Division 4	Gordon Peagam
	Division 5	Marcel N. DeDecker
	Division 6	
	Division 7	Ken Hutchinson

Randy Erickson, mower operator, attended the meeting to discuss personnel concerns.

Darwin Duesterbeck attended the meeting to discuss patching, Mackie Hill, Kronsberg Hill, blading back roads, cold mix, Erickson Heights, gravelling and Ross Park Road.

14-207	Minutes	Peagam: That the minutes of the September 9, 2014 meeting of Council be approved.
--------	---------	---

CARRIED

Ken Hutchinson reported on Personnel Committee meetings with Administration staff.

14-208	Financial Statement	DeDecker: That the statement of financial activities for the period ending August 31, 2014, be accepted as presented.
--------	---------------------	---

CARRIED

14-209	Public Reserve Interest	Hutchinson: That based on the recommendations of the SARM lawyer and with agreement from the Pasqua Lake Hamlet Board, the RM place an interest register under <i>The Planning and Development Act, 2007</i> on the public reserve for 4.57m (15 feet) bordering the shoreline and adjacent eastern boundary of Lot 1, Block 1, Plan 61R32781, #278 Spanier, and that the interest be registered to run with the current property ownership of #278 Spanier only, or a period of 10 years whichever is less.
--------	-------------------------	--

CARRIED

September 23, 2014

Kevin Missens, Pasqua First Nation, Land Trust
Representative, attended Council to discuss Treaty Land
Entitlement lands.

- 14-210 Correspondence Braithwaite: That the following
correspondence, having been read, now
be filed:
1. SARM - Land Survey Regulation Amendments
2. Calling Lakes EMO - June 6 Minutes
3. Saskatchewan Public Works Asstn - 2015 Conference
4. Canada Farm Safe Plan Workshop

CARRIED

- 14-211 SARM Benefits Horsman: That the Municipality
participates in the SARM Benefits
Program for 2015 for permanent
employees.

CARRIED

- 14-212 Street Names Peagam: That Council
acknowledges the street names of
Sunrise Street, Valley View Street,
Pike Street and Terrace Street for the
proposed residential development in
the SW 8-20-12-W2.

CARRIED

- 14-213 Accounts DeDecker: That the following
accounts be approved for payment:

Cheque #	Payee	Description	Amount
4552	District #39 ADD Board	pest control grant	2,200.00
4553	Grismer, Camille	yard debris & camps	1,255.52
4554	Jackson Bros. Bobcat Services	Gravel	55,583.85
4555	Johnson, Marcy	expenses	100.00
4556	McDougall Gauley LLP	Refund-taxes paid twice	3,062.26
4557	Minister of Finance	water sample	21.00
4558	Mission Ridge	culvert repair	3,207.75
4559	North Valley Waste Mgmt Auth.	quarterly contribution	8,886.15
4560	Professional Building Inspections	inspections	2,915.46
4561	Profile Tire	shop supplies	1,267.40
4562	Rodney's Tree Service	QE - DED tree removal	2,047.50
4563	Weimer, Ed	QE-maintain public reserve	273.00
4564	Yorkton Concrete 2012 Ltd.	PL - launch pads	5,775.00
4565	Duesterbeck, Darwin	payroll	1,820.62
4566	Grismer, Camille	garbage contract	3,040.08
4567	Johnson, Marcy	payroll	2,435.63
4568	Nicole Keith	payroll	1,084.35
4569	Lugrin, Dawn	payroll	3,218.85
4570	Paradise Janitorial Services	janitor contract	220.00
TOTAL			98,414.42

CARRIED

That Council recess and deliberations continue in camera
as a Committee of the Whole at 11:25 am.

That Council move out of in camera as a Committee of the
Whole and reconvene the regular meeting at 11:40 am.

September 23, 2014

14-214	Resignation	Hutchinson: That Council accepts the resignation of Dawn Lugin, Administrator, effective the end of the business day October 31, 2014.
--------	-------------	--

CARRIED

14-215	Adjournment	Braithwaite: That this meeting be adjourned.
--------	-------------	--

CARRIED

Approved this day of , 2014.

<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Reeve	<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Administrator
---	---

Next meeting Tuesday, October 14, 2014 at 9:00 a.m.