## RM of NORTH QU'APPELLE NO.187 RM Of North Qu'Appelle Office 136 Company Avenue South Regular Meeting of Council Agenda 9:00 a.m.

Tuesday June 27, 2023

- 1. Call to Order
- 2. Approval of Minutes
  - a. June 13, 2023, Regular Meeting
  - b. June 13, 2023, Public Hearing
- 3. Business Arising from Minutes
- 4. Delegation
- 5. Correspondence
  - a. North Valley Waste Management May 15 Minutes
  - b. Municipalities Today June 2023
  - c. APAS June 15 Update
  - d. AGS Sales
  - e. U of S Farm Families
  - f. Ministry of Highways project information
- 6. Reports
  - a. Foreman
  - b. Administration
- 7. Bylaws
- 8. Accounts for Payment
- 9. Unfinished Business
  - a. Works projects
    - i. Mission Lake Road Infrastructure
    - ii. 27 Coulee
    - iii. Twp 204
    - iv. South Boundary Wash outs
  - b. 2023 Budget
  - c. July Meeting Schedule
  - d. Well Road Discretionary Use Application
  - e. Remuneration for Contract Election Officials
  - f. Communication Conduits with Public (Voyuent alert)
  - g. Calling Lakes District Planning Commission (CLDPC)
  - h. LaRocque Estates (North) Streetlights & Speed Limit
  - i. Bylaw Enforcement
  - j. Jasmin on Echo Drainage Project Engineering Update
- 10. New Business
  - a. RMAA Fall Division Meeting
  - b. OHTB Playground Equipment
  - c. OHPL Board Meeting Items
    - i. Road Share Policy (June 6<sup>th</sup> Board mtg)
    - ii. Drainage Issues Defined by Org. Hamlet Board (June 10th Board mtg)
    - iii. OHPL Drainage Tender Project Award
  - d. Administrator Appointment
  - e. Assessor Appointment
  - f. CIBC signing authority
  - g. CIBC credit card
  - h. PBI Pre-Move Report Larocque Estates
  - i. SARM Benefits Plan LTD Rate Adjustment
  - j. Amphibious Response Support Unit (ARSU)One Invitation
  - k. Request For speed Bumps Erickson Heights
- 11. Other Business
- 12. Closed Session
  - a. LA FOIP s.16(1) (e) Pending Policy
  - b. LA FOIP s.16(1)(b) Personnel
- 13. Adjournment