

RM of NORTH QU'APPELLE NO.187

Agenda

Tuesday, December 13, 2016 9:00 am

Oath or Affirmation – Member of Council

1. Call to Order
2. Adoption of Minutes –
 - a. Regular Meeting November 22, 2016
 - b. Public Hearing November 22, 2016
 - c. Works Meeting November 29, 2016
3. Business Arising From Minutes
4. Reports
 - a) H. McDonald – Council Procedure Bylaw / Code of Ethics
 - b) R. Palmer – Personnel
 - c) G. MacPherson – Office Agreement / APAS
 - d) G. Spanier – Works
 - e) M. Johnson – Administration
5. Delegate 10:00 a.m.
6. Bylaws
 - a. 2016-08 Zoning Amendment Bylaw
 - b. Code of Ethics – Bylaw
7. Correspondence
 - a. SARM – Passing of Past President Boyd Anderson
 - b. SARM – Work Zone Training
 - c. Government of Saskatchewan – Exemption Occupational Health and Safety Regulations
 - d. Government of Saskatchewan – Ministry of Highways Culvert Work Hwy 56-35
 - e. Calling Lakes Regional EMO Planning Group
 - f. Professional Building Inspectors – Newsletter Nov. 2016
 - g. North Valley Waste Management Authority Inc. – Minutes September 19, and October 17, 2016
 - h. PARCS update #69
 - i. Munisoft – Training & Annual Billing
8. Accounts for Payment
9. Unfinished Business
 - a. Equipment GPS –
 - i. GFI Systems – GPS Driven Fleet Management Systems
 - ii. Text2Car – Road Maintenance Fleet Management
 - iii. Atlatrax – SeaTrax Unit
 - b. 2017 Works Plan
10. New Business
 - a. Custom Work
 - b. All Nations Healing Hospital – Budget Allocation Consideration
 - c. Administrators Overtime
 - d. Municipal Roads for the Economy Program (MREP)
 - e. Business Cards
 - f. Pesticide Applicator Safety & Legislation – Tutorial
 - g. Council Remuneration
 - h. Parcel Ties
 - i. Equipment Hours
11. Other Business
12. In Camera
13. Adjournment