

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

Tuesday, February 14, 2017

1. Call to Order
2. Approval of Minutes
 - a. January 24, 2017 Regular Meeting of Council
 - b. February 7, 2017 Works Committee
3. Business Arising From Minutes
4. Delegate
 - a. Calling Lakes Farm Steward Group – B. McBride
5. Reports
 - a. H. McDonald – Calling Lakes District Planning Commission
 - b. G. Spanier – Works
 - c. R. Palmer – EMO meeting Friday February 3, 2017 / Procedures
 - d. M. Johnson – Administration
6. Bylaws
 - a. Bylaw 2017-01 Code of Ethics
 - b. Bylaw 2017-02 Road Maintenance Policy
 - c. Bylaw 2017-03 Purchasing Policy
 - d. Bylaw 2017-04 To Amend the Zoning Bylaw No 13-08
7. Correspondence
 - a. SARM – 12 Organizations Jointly Oppose Federal Carbon Tax
 - b. SARM – Revenue Sharing in 2017-2018
 - c. SARM – Liquid Strychnine
 - d. SARM – SARM Hopeful as Federal Budget Nears
 - e. Government of Saskatchewan – Resolution response to SARM
 - f. Government of Saskatchewan – Information Bulletin
 - g. SAMA – 2017 Municipal Invoice
 - h. Saskatchewan Association of Watersheds Annual Conference – April 5-7 – Sponsorship
 - i. Gas Tax
 - j. North Valley Waste Management – November 21 & December 19 Minutes
 - k. Calling Lakes District Planning Commission – November 15, 2016 Minutes
 - l. Profession Building Inspections Inc. - Newsletter
 - m. Saskatchewan Municipal Hail Insurance Association – Directors Needed
 - n. All Nations Healing Hospital – Donation Thank You
 - o. Ombudsman – Municipal Conflicts of Interest
 - p. RM of Churchbridge No. 211 – Bill 44
 - q. 2016 Census
 - r. APAS – Farmers Voice
 - s. Bridge Reports
8. Accounts for Payment
9. Unfinished Business
10. New Business
 - a. RM Works Procedure Policy
 - b. Emergency Management Course – March 2017
 - c. Fort Qu'Appelle & District Chamber of Commerce – Membership
 - d. Municipal Leadership Development Program
 - e. Board of Revision – Gord Krismer & Associates Ltd.
 - f. CIBC E- Transfers
 - g. Organized Hamlet of Taylor Beach and Pasqua Lake – Financials & Budget
 - h. Land Lease Request – NE 07-20-12 W2
 - i. Subdivision Application NE 21-20-16 W2
11. Other Business
12. In Camera – To Discuss Personnel Issues
13. Adjournment