

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

Tuesday, August 22, 2017

1. Call to Order
2. Adoption of Minutes
  - a. July 25, 2017 Regular Meeting of Council
  - b. August 11, 2017 Special Meeting
3. Business Arising From Minutes
4. Public Hearings
5. Delegate
  - a. Calvin Reed - Division 5 ratepayer regarding Mackay Hill
6. Communication
  - a. SARM – President responds to Premier resignation
  - b. SARM - Update July
  - c. Calling Lakes District Planning Commission – minutes June 12 and July 11
  - d. Environment and Climate Change Canada – code of practice for the reduction of volatile organic compound (VOC) emissions from cutback and emulsified asphalt
  - e. Government of Saskatchewan – province's internal trade commitments
  - f. 2017 Crime Prevention Guide – advertising
  - g. Regina Qu'Appelle Health Region – open house August 31, 2017
  - h. PARCS – 2017 Convention
  - i. PARCS - #75 July and #76 August updates
  - j. Saskatchewan Crop Insurance Corporation – production information
7. Reports – written
  - a. H. McDonald –Calling Lakes District Planning Commission
  - b. G. Spanier / L. Carlson – Works
  - c. M. DeDecker – North Valley Waste Management Authority Inc.
  - d. M. Johnson – Administration
8. Bylaws
9. Accounts for Payment / Bank Reconciliation / Statement of Financial Activities
10. Unfinished Business
  - a. RM Council Chambers Usage
  - b. Proposed Residential Subdivision - W ½ 16-21-15 W2
  - c. Council Chambers air conditioner
11. New Business
  - a. Bylaw for Prohibiting, Controlling and Keeping of Livestock and Poultry in RM 187
  - b. Ministry of Highways – Regina District – 2018 mowing opportunities
  - c. Sale of Schulte 14 foot rock rake
  - d. Rental of Sea Can
  - e. Regina Qu'Appelle Public Water Inspection Report July 26, 2017
  - f. H. McDonald – gift of thanks
  - g. SW 28-20-16 W2 – approach widening
  - h. Town of Fort Qu'Appelle Rexentre Contribution 2017
  - i. 95 Ross Park – cold mix overlay
  - j. Automatic Grease Gun 12 volt
  - k. Oil extractor Schulte
  - l. 50 Taylor Beach – access request
  - m. Workshop – water security agency workshop responsibilities of municipal authorities for water/sewage works
  - n. Wage Increase – Works & Office
  - o. Works Procedure Policy
12. Other Business
13. Closed Session
  - a. Personnel Issues

14. Adjournment