

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

Monday, September 25 2017

1. Call to Order
2. Adoption of Minutes
 - a. September 12, 2017 Regular Meeting of Council
 - b. September 20, 2017 Finance Meeting
3. Business Arising From Minutes
4. Public Hearings
 - a. Discretionary use application Vacation Farm – 10:30 a.m.
5. Delegate
6. Communication
 - a. SARM – template letter - speak out against the Federal Tax Proposal
 - b. Government of Saskatchewan – cannabis survey
 - c. PARCS – update #78
 - d. PARCS – update #78.2
 - e. APAS - September newsletter
 - f. Canadian Public Works Association –rural roads workshop
7. Reports – written
 - a. H. McDonald – calling lakes district planning commission
 - b. G. Spanier / L. Carlson – works
 - c. M. DeDecker – north valley waste management inc.
 - d. M. DeDecker – all nation healing hospital
 - e. M. Johnson – administration
8. Bylaws
9. Accounts for Payment / Statement of Financial Activities / Bank Reconciliation
10. Unfinished Business
 - a. Town of Fort Qu'Appelle Rexentre Contribution 2017
 - b. Workshop – water security agency workshop responsibilities of municipal authorities for water/sewage works
 - c. Block D FM 2479 Ext. 0 PA misc. – tax questions Division 6
 - d. 2017 Fee Charges
 - e. SARM – midterm convention November 7-8 Regina
11. New Business
 - a. SARM – Clearing the Path agreement amendment
 - b. Council Chamber Use Request – Calling Lakes Rural Crime Watch
 - c. Council Chamber Use Policy
 - d. Terms of Reference – Finance, Personnel and Works Committees
 - e. Staffing – holidays and wage increase
 - f. Administrator – holiday carry over
12. Other Business
13. Closed Session
 - a. Performance Reviews – Foreman and Administrator
14. Adjournment