

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

Wednesday, October 10, 2018

1. Call to Order
2. Approval of Minutes
 - a. September 25, 2018 Regular Meeting
 - b. October 1, 2018 Special Meeting
3. Business Arising from Minutes
4. Reports
 - a. G. Spanier – Works Committee
 - b. R. Palmer - Personnel Committee
 - c. G. MacPherson – Finance Committee
 - d. J. Toth – OH of Pasqua Lake
 - e. R. Palmer – OH of Taylor Beach
 - f. N. Keith – Administration
5. Delegate
 - a. Janet & Bruce Spicer
6. Bylaws
 - a. Bylaw 2018-07 A Bylaw to Establish a Hamlet Procedures Guide
7. Correspondence
 - a. SAMA – 2018 Primary Audit Report
 - b. Fort Qu'Appelle RCMP Weekly Report – September 18 – September 24, 2018
 - c. SARM – Takes Rural Issues to Ottawa
 - d. North Valley Waste Management Authority – Response Letter
 - e. North Valley Waste Management Authority – Minutes August 20, 2018
 - f. Fort Qu'Appelle RCMP Weekly Report – September 25 – October 1, 2018
 - g. PARCS – Update #93
 - h. PARCS – Program for Convention 2018
 - i. SARM – Trading Services Fire Truck Purchase Program
 - j. Prairie Valley School Division – 2018-19 Bus Route
 - k. MLT Aikins – Procurement Seminar
 - l. V. Riffel – Correspondence to RM 187 Council
8. Accounts for Payment, Financial Statements, Bank Reconciliation
9. Unfinished Business
 - a. SW 8-20-12-W2 Subdivision Service Agreement
 - b. Surveillance System
 - c. 2018 Garbage Policy
 - d. Pasqua First Nation
10. New Business
 - a. MuniSoft Training
 - b. Garbage Contract Agreement
 - c. Hamlet Procedures Guide
 - d. Pasqua Lake – Street Light Request
 - e. RM Roadway – W½ 21-20-15-W2
 - f. Letter of Consideration – Development for Secondary Road – N 33-20-13-W2
 - g. Lot 19, Block 9, Plan 101936909 – 237 Pasqua Lake Road
 - h. Lot 21, Block 1, Plan 59R07200 – 438 Pasqua Lake Road
 - i. SAMA Maintenance List
 - j. Office Personnel
11. Closed Session
 - a. Personnel Issue – Applications/Resumes
12. Adjournment