

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

Wednesday, November 14, 2018

1. Oath of Office
Code of Ethics
Conflict of Interest
Call to Order
2. Approval of Minutes
 - a. October 23, 2018 Regular Meeting
3. Business Arising from Minutes
4. Reports
 - a. G. Spanier – Works Committee & Rec Board Proposed Pool
 - b. J. Toth – OH of Pasqua Lake
 - c. L. Carlson – Calling Lakes Planning Commission
 - d. G. Lowe – Administration
5. Delegate
6. Bylaws
7. Correspondence
 - a. Fort Qu'Appelle RCMP Weekly Report
 - b. Trans Canada Trail
 - c. Professional Building Inspections
 - d. Community Planning – regional planning forum
 - e. Safety Training Calendar
8. Accounts
 - a. Accounts for Payment
 - b. Signing Authority
9. Unfinished Business
 - a. Personnel – Probation Period for new staff
 - b. Surveillance System – Jim Toth
 - c. RM Roadway – W¹/₂ 21-20-15-W2
 - d. Development for Secondary Road – N 33-20-13-W2
 - e. Equipment costs / custom work (works committee)
 - f. Encroachment Agreement – 346 Spanier Beach
10. New Business
 - a. Election Results
 - b. Appoint Deputy Reeve
 - c. Office filing cabinets
 - d. Sale of scraper
 - e. Approval to Receive Bridge reports
 - f. Custom work policy
 - g. Tax arrears
 - h. Committee Members / Reps
 - i. Weed inspector
 - j. Southeast Regional Library Donation – Fort Qu'Appelle Branch
 - k. Lloyd Webster, Municipal Tax Adjustment
 - l. Municipal Management Workshops – SARM & SAMA
 - m. SARM meeting on Strychnine Re-evaluation
 - n. Building Standards workshop
11. Closed Session
12. Adjournment