

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

Tuesday, January 23, 2018

1. Call to Order
2. Approval of Minutes
 - a. January 8, 2018 Personnel Meeting Minutes
 - b. January 9, 2018 Regular Meeting of Council
3. Business Arising From Minutes
4. Reports
 - a. G. Spanier / L. Carlson – Works
 - b. H. McDonald – CLDPC
 - c. M. DeDecker – NVWMA Inc.
 - d. M. Johnson – Administration
5. Bylaws
 - a. 2018-01 Record Retention Bylaw
6. Correspondence
 - a. SARM – Division 1 election Bill Huber
 - b. SARM – Saskatchewan Association of Watersheds meeting Friday January 26 Moose Jaw
 - c. Calling Lakes Farm Stewardship Group – 2017 project completion list
 - d. Lower Qu'Appelle Watershed Stewards Inc. – update and changes
 - e. Education Property Tax – exemption/abatement application process
 - f. Saskatchewan Municipal Hail Insurance Association – AGM
 - g. Saskatchewan Municipal Hail Insurance Association – 2017 claims RM 187
7. Accounts for Payment / Statement of Financial Activities / Bank Reconciliation
8. Unfinished Business
 - a. Commercial Truck – Blade one ton
9. New Business
 - a. Committees
 - b. Deputy Reeve
 - c. 2018 Fee Schedule
 - d. Division Boundary Alterations
 - e. Fort Pickleball Club donation
 - f. Public Reserve LaRoque Estates
 - g. Munisoft – refresher seminars April 19, 2018 Yorkton
 - h. JD Tractor – purchase
 - i. Communication Policy
 - j. Winter Road Procedures
 - k. Office Workstation Upgrade
 - l. SAMA – Assessment to Saskatchewan Municipal Board
 - m. Organized Hamlet Budget
 - n. Development Committee – Division 1
10. Other Business
11. In Camera
12. Adjournment