

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

Tuesday, February 27, 2018

1. Call to Order
2. Approval of Minutes
 - a. February 13, 2018 Regular Meeting of Council
3. Business Arising From Minutes
4. Reports
 - a. G. Spanier / L. Carlson – Works
 - b. H. McDonald – Calling Lakes District Planning Commission
 - c. M. Johnson – Administration
5. Bylaws
6. Correspondence
 - a. SARM – division election results
 - b. SARM – echoes Premier Scott Moe
 - c. SARM – Annual Convention resolutions
 - d. SARM – tax loss compensation trust fund
 - e. SARM – meeting with RCMP at Annual Convention
 - f. North Valley Waste Management Authority Inc. December 11 minutes
 - g. Calling Lakes Ecomuseum February newsletter
 - h. Brothern Investigative Services Inc.
7. Accounts for Payment / Statement of Financial Activities / Bank Reconciliation
8. Unfinished Business
 - a. Workstation Upgrade
 - b. Discretionary Use Application – Campground
 - c. Division Boundary Alterations – Public Meeting March 21 and 24 Fort Qu'Appelle Legion
9. New Business
 - a. Donation Policy - draft
 - b. Custom Work Policy - draft
 - c. Tax Abatement – NE 2-20-13 W2
 - d. CAT Warrantee
 - e. HUB - Commercial auto pak
10. Other Business
11. In Camera
12. Adjournment