

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

Tuesday, March 27, 2018

1. Call to Order
2. Approval of Minutes
  - a. March 12, 2018 Regular Meeting of Council
  - b. March 12, 2018 Public Hearing
3. Business Arising From Minutes
4. Delegate – RCMP 10:00 a.m.
5. Reports
  - a. G. Spanier – Works
  - b. L. Carlson – Human Resource in the Municipal Workplace
  - c. R. Palmer – MLDP Class
  - d. M. DeDecker - NVWMA
  - e. N. Keith – SARM Convention
  - f. H. McDonald – Calling Lakes District Planning
  - g. M. Johnson – Administration
6. Bylaws
7. Correspondence
  - a. SARM – Comprehensive and Progressive Trans-Pacific Partnership (CPTPP)
  - b. SAMA – 2018 annual meeting resolutions
  - c. Municipal Hail – audited report
  - d. SaskEnergy – inspection of pipeline system
  - e. Government of Saskatchewan – Gas Tax
  - f. SCIC – 2018 Crop Insurance Program
  - g. Lower Qu'Appelle Watershed Stewards Inc.
  - h. JSGS Governance Program – April 20, 27 & May 4
8. Accounts for Payment / Bank Reconciliation / Financial Statements
9. Unfinished Business
  - a. Discretionary Use Application – Campground
  - b. Division Boundary Alterations – Public Input Date
  - c. 2018 Works Projects
  - d. Sit Stand Workstations
  - e. 726 Pasqua West – garage set back request
10. New Business
  - a. 2017 Audit – Financial statements
  - b. Municipal World – subscription
  - c. Sale of RM Property Town of Fort Qu'Appelle – Lot 5 Block 7 Plan ANA277
  - d. D & G Schill – mandatory notice to land owners
  - e. 728 Building Permit
  - f. Surveillance System
  - g. Smart Cities Challenge
  - h. Summer Students
  - i. East Central Transportation Planning Committee – AGM April 12 Balcarres
  - j. Performance Reviews – Foreman & Administrator
11. Other Business
12. Closed Session
  - a. Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* Clause 13(1)(a)
13. Adjournment