

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

Tuesday, April 24, 2018

1. Call to Order
2. Approval of Minutes
  - a. March 27, 2018 Regular Meeting of Council
3. Business Arising from Minutes
4. Delegate
5. Reports
  - a. G. Spanier – Works
  - b. L. Carlson – Asset Management Training
  - c. M. DeDecker – North Valley Waste Management Authority
  - d. H. McDonald – Calling Lakes District Planning
  - e. N. Keith – Administration
6. Bylaws
7. Correspondence
  - a. Town of Fort Qu'Appelle - newsletter
  - b. SARM 2018 fees
  - c. North Valley Waste Management minutes
  - d. SARM – discussion paper of amendments to The Planning and Development Act
  - e. U of S – The Agricultural Health and Safety Network
  - f. U of S – School of Environment and Sustainability
  - g. Ombudsman Saskatchewan – workshops available
  - h. STARS – acknowledgement of donation
  - i. Ministry of Highways & Infrastructure – planning study passing lanes
8. Accounts for Payment / Bank Reconciliation / Financial Statements
9. Unfinished Business
  - a. Division Boundary Alterations – Public Input Date
  - b. 2018 Works Projects
  - c. Surveillance System
  - d. 346 Spanier Beach garage easement
  - e. Smart Cities
  - f. 346 Pasqua Lake Road
10. New Business
  - a. SW 8-20-12-W2 Subdivision service agreement
  - b. 88 & 92 Larocque Estate – Order to Remedy extension
  - c. Fort Qu'Appelle Chamber of Commerce membership \$100.00
  - d. Rescind Resolution 18-195
  - e. Acting Administrator extend hours of work
  - f. Acting Administrator - mentor
  - g. MuniSoft Training – office staff
  - h. Deposit Refund
11. Closed Session
  - a. Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* Clause 13(1)(a)
  - b. Strategic Planning 2018 Budget
12. Other Business
13. Adjournment