

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

Tuesday, May 8, 2018

1. Call to Order
2. Approval of Minutes
 - a. April 24, 2018 Regular Meeting of Council
3. Business Arising from Minutes
4. Delegate
5. Reports
 - a. L. Carlson
 - b. G. Peagam - Works
 - c. N. Keith – Administration
6. Bylaws
 - a. To Extend the Time Required for the Completion of the Assessment Roll
7. Correspondence
 - a. Concerned Citizen
 - b. Apex Enterprises Ltd. – gravelling
 - c. Apache Construction
 - d. SARM- Beaver Control Program
 - e. SAMA – 2018 Annual Meeting Resolution
 - f. Ministry of Government Relations – reminder
 - g. SARM – Supports Bill C-49
 - h. CIBC – CMO services
 - i. SARM – CTP & HHHV projects (file by printer)
 - j. SaskPower - Firefighting
8. Accounts for Payment
9. Unfinished Business
 - a. Division Boundary Alterations
 - b. SE 35 SW 36-21-14-W2
 - c. Surveillance System
 - d. SW 8-20-12-W2 Subdivision service agreement
 - e. Acting Administrator – Mentor
 - f. MuniSoft Training – quote
 - g. 346 Spanier Beach garage easement
10. New Business
 - a. Culvert Request - Lot 15, Block 5, Plan 101920205
 - b. Lower Qu'Appelle Watershed Stewards Inc – membership
 - c. SARM – Bridge & Culvert Projects
 - d. 2018 Education Property Tax - confirmed
 - e. PVSD (SETS) - Set up on Internet Banking
 - f. SaskPower
 - g. Office –window blind
 - h. RMAA Convention – May 14 – 17, 2018
 - i. Assistant Administrator – advertise for position
 - j. Fishing Shacks – Pasqua Lake – Storage on RM shop property
 - k. Saskatchewan Municipal Hail Insurance – training
 - l. Branding Committee – signage request
 - m. Dionco Sales and Service Ltd. – mower and side arm invoices
11. Closed Session
 - a. Strategic Planning 2018 Budget
 - b. Personnel Employee Files
12. Other Business
13. Adjournment