

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

Tuesday, February 12, 2019

1. Call to Order
2. Approval of Minutes
 - a. January 22, 2019 Regular Meeting of Council
3. Business Arising From Minutes
4. Reports
 - a. G. Spanier – Works
 - b. R. Palmer – Personnel
 - c. R. Palmer – O.H. of Taylor Beach
 - d. J. Toth – NQ Group Pipeline Association
 - e. L. Bedel – O.H. of Pasqua Lake
 - f. L. Carlson – N.V.W.M.A.
 - g. D. Lugin – Administration
5. Delegates
 - a. Kristen Resener – FQ Regional Pool Steering Committee 10:00 a.m.
6. Bylaws
7. Correspondence
 - a. SARM – Mutual Aid Agreements
 - b. SARM – Traffic Safety Programs
 - c. SARM – Federal Cabinet Shuffle
 - d. SARM – Policy Bulletin February 5, 2019
 - e. PARCS - Update #97
 - f. SaskPower- Shand Greenhouse tree Distribution Information
 - g. North Valley Waste Management Authority Minutes of December 17, 2018
 - h. University of Saskatchewan Ag Health & Safety Network - Discovery Days
 - i. SPRA – Parks & Open Spaces Training April 2019
 - j. Parkland College Training courses – Dealing With Difficult People March 2019
8. Accounts for Payment/ Bank Reconciliation / Financial Statements
9. Unfinished Business
 - a. Application to Subdivide SE 17-20-14
 - b. LORAAS Disposal bins Agreement
10. New Business
 - a. Request for Street Sign – Kinsley Place
 - b. Bridge Inspections update
 - c. East Central Transportation Committee Spring Workshop March 6, 2019
 - d. Krismer & Associates Ltd - Appeals Board Services 2019
 - e. SAMA 2019 Municipal Invoice
 - f. 2019 Gopher Control Program
 - g. WCB Office Audit- January 30, 2019
 - h. Saskatchewan Municipal Hail Insurance Assoc – 2019 AGM March 12
 - i. Board of Appeals Decision File 2017 SKMBR 1870004 – Tax Roll 51009-000
 - j. Munisoft Training
 - k. RM Website
 - l. NQGPA Email
 - m. March 12 meeting re-schedule
11. Other Business
12. Closed Session
13. Adjournment