

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

Wednesday April 10, 2019

1. Call to Order
2. Approval of Minutes
 - a. March 26, 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. Taylor Beach
 - d. L. Bedel – O.H. of Pasqua Lake
 - e. L. Carlson – North Valley Waste Management Authority
 - f. D. Lugrin – Administration
5. Delegates
6. Bylaws
 - a. Bylaw 2019-02 – Gravel Extraction
7. Correspondence
 - a. Community Planning - Certificate of Approval SE 17-20-14-W2
 - b. APAS in Action- March 2019
 - c. District #39 ADD Board- Minutes March 29, 2019
 - d. SARM Building Valuation Pilot Project
 - e. ECTPC – Notice of AGM April 10, 2019
8. Accounts for Payment/Bank Reconciliation/Financial Statement
9. Unfinished Business
 - a. Wildlife Officers
 - b. Haul Road Agreements & Rates
 - c. Gravel Tender 2019
 - d. Highway 56 MHI/RM 156/RM 187 Agreement
10. New Business
 - a. RM Purchase Card
 - b. Nuisance Officer Payment
 - c. District #39 ADD Board Pest Control Grant 2019
 - d. Bridge – ENE 3-20-14-W2 Assessment
 - e. Public Works Contracted Workers
 - f. Dust Control For Agricultural Residents
 - g. IFIC Expressions of Interest Application
 - h. Grader Blades
 - i. Welder Tank Cart
 - j. Agreement For Services Document
 - k. Fit To Work Policy
11. Other Business
12. Closed Session – LAFOIP Part III
 - a. Personnel
13. Adjournment