

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

Tuesday, January 14, 2020

1. Call to Order
2. Approval of Minutes
 - a. December 10, 2019 Regular Meeting of Council
3. Business Arising from Minutes
4. Delegation 9:45am - Barry Main, Development
5. Correspondence
 - a. SARM Plant Health Officer
 - b. SMHI- Yearly Claim Letter
 - c. Edgeley Recreation Board – 2021 Lotteries Community Grant Allocation
 - d. SARM Director Div. 1, Bill Huber
 - e. Town of Fort Qu'Appelle
 - f. PARCS Update #109
 - g. WSA – Response to Organized Hamlet of Taylor Beach June Correspondence
6. Reports
 - a. O.H. of Pasqua Lake
 - b. Administration
7. Bylaws
 - a. Records Destruction Schedule Bylaw No 2020-01
8. Accounts for Payment/Bank Reconcile
9. Unfinished Business
 - a. Office Transition
 - b. Pool Feasibility Study
 - c. Saskatchewan Public Works Association Annual Conference
 - d. MuniSoft Conference 2020
 - e. WSA- Non-Compliance ESE 3-20-14-W2
 - f. Flood Damage Reduction Program – OH Taylor Beach
 - g. Development Issues
 - h. Asset Management 2020 Requirements
 - i. Bridge Work 215-20-13
 - j. Bridge Project 3-20-14-W2 Middle Bridge
 - k. Electrical Work – Shop & Office
 - l. CN – Pubic Crossing Compliance
10. New Business
 - a. 2020 Committee Appointments
 - b. 2020 Deputy Reeve Appointments
 - c. Weed Inspector Appointment
 - d. SARM Membership Renewal
 - e. SARM Property Self-Insurance Program
 - f. SARM Excess Liability Insurance
 - g. SARM Liability Self-Insurance Plan
 - h. SARM Fidelity Bond
 - i. SARM Benefits
 - j. Revenue Sharing Grant Declaration
 - k. Saskatchewan Lotteries Allocations
 - l. Borrowing Resolution
 - m. Municipal Leadership Development Program - workshops
 - n. SaskTip Inc– 2020 annual membership fee
 - o. Dudley & Company – Audit Engagement 2019
 - p. Council 2020 Remuneration
 - q. Council 2020 Custom Work Rates
 - r. 'Landfill' Road Twp 214 Road Compensation 2020
 - s. CLDPC Membership Fees 2020
 - t. Hudson Bay Route Association Membership 2020
 - u. East Central Transportation Planning Committee (ECTPC) Membership 2020
 - v. WSA Drainage Project Application NE 11-20-14-W2
11. Other Business
12. Adjournment