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

Tuesday, January 26, 2021

- 1. Call to Order
- 2. Approval of Minutes
  - a. January 12, 2021 Regular Meeting of Council
- **Business Arising from Minutes** 
  - a. Amend Wording Res. 20-521
- Delegation
- Correspondence
  - a. SMHI- Notice of Cancellation of AGM
- Reports
  - APAS
  - Administration h.
- Bylaws
- Financial Statement/Accounts for Payment/Bank Reconcile
- 9. Unfinished Business
  - a. Development Officer
  - b. Electronic Meeting Devices
  - c. Cyber Insurance
  - d. RM Website
  - e. Organized Hamlet of Taylor Beach Chokecherry Lane Access Concerns
  - Treaty 4 Holding Corporation Reserve status
- 10. New Business
  - a. Subdivision Application NE 7-20-12-W2
  - b. Calling Lakes Planning Commission 2021 Membership
  - c. East Central Transportation Planning Committee Membershipd. Administration Staff Training Expense Reimbursement

  - e. MuniSoft Training Programs 2021
- 11. Other Business
- 12. Closed Session
  - a. LA FOIP Sections 15(1)(b)(i) and 16(1)(a) and (c) and 22(1)(a)
    - i.) Draft Policy Review
    - ii.) Code of Ethics Correspondence
- 13. Adjournment