

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

Tuesday, January 11, 2022

1. Call to Order
2. Approval of Minutes
  - a. December 14, 2021 Regular Meeting of Council
3. Business Arising from Minutes
4. Delegation
5. Correspondence
  - a. CN in your Community 2021
  - b. Sask. Public Works Assoc. 2022 Annual Conference
  - c. North Valley Waste Management Authority – November 15, 2021 Minutes
  - d. SARM Division Elections
  - e. MEPP Employer Bulletin
6. Reports
  - a. Administration
7. Bylaws
  - a. Repealing Bylaw 2022-01
8. Accounts for Payment/Bank Reconcile
9. Unfinished Business
  - a. 2021 Annual Weed Inspector Report
  - b. 2022 Weed Inspector Appointment
  - c. Office Cleaning Services
  - d. Legal Matters – Queen's Bench Decision 2071 of 2021
10. New Business
  - a. 2022 Deputy Reeve Appointments
  - b. SARM Membership Renewal
  - c. SARM Property Self-Insurance Program
  - d. SARM Excess Liability Insurance
  - e. SARM Liability Self-Insurance Plan
  - f. SARM Fidelity Bond
  - g. SARM Benefits
  - h. Computer Upgrades
  - i. Saskatchewan Lotteries Community Grant Allocations
  - j. Borrowing Resolution
  - k. Council 2022 Remuneration
  - l. Canada Summer Jobs Grant 2022
  - m. East Central Transportation Planning Committee (ECTPC) Membership 2022
  - n. Fort Winter Festival Donation Request
  - o. Fort Qu'Appelle Housing Authority Donation Request
  - p. Subdivision application SW 8-20-12-W2
11. Other Business
12. Closed Session
  - a. LA FOIP s.21(b) and (c) Economic Development
  - b. LA FOIP s.16(1) (a) – Policy Advice
  - c. LA FOIP s.16(1)(b) – Personnel
13. Adjournment