

**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, July 12, 2022

1. Call to Order & open Conference Call Line
2. Approval of Minutes
  - a. June 28, 2022, Regular Meeting of Council
  - b. June 28, 2022 Public Hearing Minutes
3. Business Arising from Minutes
4. Delegation
5. Correspondence
  - a. Ulmer Construction Inc. Services
  - b. WSA – 2022-23 Channel Clearing & Drainage Maintenance Program
  - c. Village of Lebret Notice of Public Meeting
  - d. Univ. of Saskatchewan Ag. Health & safety Network Update
  - e. AHEM – Emergency Management Workshop for Agriculture
6. Reports
  - a. Foreman Report
  - b. Administrator
7. Bylaws
  - a. Bylaw 2022-08, A Bylaw to Amend Zoning Bylaw 13-08
8. Accounts for Payment, Bank Reconciliation, Financial Statement
9. Unfinished Business
  - a. 2022 Calling Lakes Planning Commission Membership Fees
  - b. Kinsley Area Residents Concerns – Town Response
10. New Business
  - a. Draft Request for Proposals Engineering Consultations
  - b. Development Request Lot 2 Block 6, Plan 83R36401
  - c. Pre-Move Report, PBI
  - d. Zoning Bylaw Exception Request
  - e. Future Financial Options Presentation
  - f. North Valley Waste Management Authority Capital Funds Request
11. Other Business
  - a. SARM Resolution Responses (3)
12. Closed Session
  - a. Advice from Officials – LA FOIP s. 16(1)(a) and (b) and (c)
    - i. Personnel
    - ii. Advice From Officials
    - iii. Instruction for Negotiations
13. Adjournment