

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, December 13, 2022

1. Call to Order
2. Approval of Minutes
 - a. November 22, 2022, Regular Meeting of Council
 - b. November 24, 2022 Special Meeting of Council
3. Business Arising from Minutes
4. Delegation
5. Correspondence
 - a. WCB 2023 Premium Rate Notice
 - b. North Valley Waste Mngmt Authority Minutes October 17, 2022
 - c. Southeast Regional Library Trustee Telegraph
 - d. APAS Updates
 - e. FQ Food Bank- Soup For The Soul 2022
 - f. Echo Cottage Watch Services
 - g. PARCS Update
6. Reports
 - a. Administrator Report
7. Bylaws
 - a. Bylaw 2022-15, A Bylaw to Amend Zoning Bylaw No. 13-08
8. Accounts for Payment, Bank Reconciliation, Financial Statement
9. Unfinished Business
 - a. Village of Lebret Annexation
 - b. ANHH Helipad Donation
10. New Business
 - a. Regina District Assoc. of RM's Membership 2023
 - b. Regina District Assoc. of RM's 2023 Meeting
 - c. Council Meeting Schedule 2023
 - d. Christmas & New Year's Office Closure
 - e. SARM Procurement Program 2023
 - f. 2022 Year End Accounts for Payment
 - g. 2022 Staff Vacation Carry Forwards
 - h. 2023 Staff Wages
 - i. Pest Control Update 2022
 - j. 2023 Southeast Library Requisition
 - k. Town of Cupar Mutual Aid Agreement
 - l. PBI Pre-Move Report Lot 12, Blk C, Plan 101924164
 - m. Stray Horses
 - n. Pasqua Lake Transition Addendum
 - o. SARM Convention 2023
 - p. Deputy Reeve Appointments 2023
11. Other Business
12. Closed Session LA FOIP s. 16(1)(a) and (c) and (e)
 - a. Advice From Officials
 - i. 2023 Finance Equipment Replacement
 - ii. Public Works Boot Allowance Policy
 - b. Personnel
13. Adjournment