

**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 10, 2023

1. Call to Order
2. Approval of Minutes
  - a. December 13, 2022 Regular Meeting of Council
  - b. January 4, 2023 Special Meeting of Council
  - c. February 25, 2022 Finance Committee Meeting
  - d. May 5, 2022 Public Works Committee Meeting
  - e. May 31, 2022 Public Works Committee Meeting
  - f. December 6, 2021 Personnel Committee Minutes
3. Business Arising from Minutes
4. Public Hearing 9:30am Bylaw 2022-15
5. Delegation
  - a. Dion McGrath, APAS Executive Director, 10:00AM
6. Correspondence
  - a. APAS Updates
  - b. PARCS Updates
  - c. SARM Membership Fees
  - d. North Valley Waste Mgmt. Minutes November 21, 2022
  - e. North Valley Waste Mgmt. Finance Committee Minutes May 9, 2022
  - f. Ministry of Government Relations- Centralized Board of Revision
  - g. Professional Building Inspections Inc. Newsletter
  - h. East Central Transportation Planning Committee Update
7. Reports
  - a. Foreman
  - b. Administration
8. Bylaws
  - a. Bylaw 2022-15, Amend Zoning Bylaw
9. Accounts for Payment/Bank Reconcile
10. Unfinished Business
  - a. APAS Membership 2023
11. New Business
  - a. SARM Membership, Benefits & Insurance Programs 2023
  - b. SARM Fidelity Bond 2023
  - c. Saskatchewan Lotteries Community Grant Allocations
  - d. Borrowing Resolution
  - e. Council 2023 Remuneration
  - f. East Central Transportation Planning Committee (ECTPC) Membership 2023
  - g. 2023 Weed Inspector Appointment
  - h. 2023 Municipal Auditor Appointment
  - i. RMAA Membership Fees 2023
  - j. RMAA Convention 2023
  - k. 2023 PBI Certificate Appointment
  - l. Office Cleaning Contract Extension
  - m. Org. Hamlet of Taylor Beach Board Request for RM to Tender Playground
  - n. Receivables Adjustments
  - o. Board of Revision Appointment 2023
  - p. Development Appeals Board Appointment 2023
  - q. Subdivision NW 7-20-15-W2M
  - r. Org. Hamlet of Pasqua Lake Board Request to Change Speed Limits
  - s. Org. Hamlet of Pasqua Lake Board Liaison
  - t. PDAP Applications – rate payer concern
  - u. Well Road Traffic Concerns
  - v. Administration Staff – Continuing Education
12. Other Business
13. Closed Session
  - a. LA FOIP s.16(1) (a) – Policy Advice
  - b. LA FOIP s.16(1)(b) – Personnel ??
14. Adjournment