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.

Friday, March 24, 2023

- 1. Call to Order
- Approval of Minutes
 - a. March 13, 2023 Regular Meeting
- **Business Arising from Minutes**
- Delegation
- Correspondence
 - a. SARM 2022 Annual Report & Financials
 - b. CTSS Quarterly Update
 - c. North Valley Waste Mgmt. Authority- Minutes February 27d. PARCS Update

 - e. APAS Update
 - f. CONX Wireless
- Reports
 - Councillor SARM Convention Report
 - b. Public Works Foreman
 - Administration
- Bylaws
 - a. Bylaw 2023-06 Sale & Closure of Lane
- Accounts for Payment
- **Unfinished Business**
 - a. Mission Lake Subdivision Infrastructure Development
 - **Shop Grate Quotes**
 - Wyatt Engineering Project Amendment

 - d. Jasmin on Echo Concernse. Amend Resolution 22-398
- 10. New Business
 - a. Org. Hamlet Pasqua Lake 2023 Budget & Provision of Services
 - Org. Hamlet of Pasqua Lake Board Minutes March 13
 - Org. Hamlet of Pasqua Lake Policy Amendment
 - d. East Central Transportation Planning Committee AGM
 - Canadian Public Works Assoc. (CPWA) Public works Supervisor Training
 - Ministry of Highways & Infrastructure Spring Road Bans Municipal roads
 - Qu'Appelle Estates Public Reserve Maintenance
 - h. Targeted Sector Support (TSS) Grant Intake
 - Policy PS2023.01 Emergency Resource Data Collection
 - April 11th Delegate Time Extension Request
 - Governing Sustainable Municipalities Workshop
- 11. Other Business
- 12. Closed Session
 - a. LA FOIP s.16(1) (e) Pending Policy & Budget
 - b. LA FOIP s.16(1)(b) Personnel
- 13. Adjournment