

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 19, 2023

1. Call to Order
2. Approval of Minutes
 - a. November 28, 2023, Regular Meeting of Council
 - b. December 14, 2023, Special Meeting of Council
3. Business Arising from Minutes
4. Delegation
 - a. Erickson Heights Drainage/sheds 10:30 am
 - b. Erickson Heights Sheds/garden 11:00 am
5. Correspondence
 - a. APAS Updates
 - b. ANHH Annual Report
 - c. Mepp Employer Bulletin
 - d. RCMP District Update
 - e. Southeast Regional Library Trustee Telegraph
6. Reports
 - a. Foreman Public Works Report
 - b. ANHH Report
 - c. Administrator Report
7. Bylaws - none
8. Accounts for Payment, Bank Reconciliation, Financial Statement
9. Unfinished Business
 - a. SUBD-001823-2023 (Mission Ridge)
 - b. SUBD-002203-2023 (Qu'Appelle Place)
 - c. Streetlights -Laroque Estates
 - d. Setbacks & Allowance L4 BI B PI 102020982
 - e. Government Relations – Special Service Area
10. New Business
 - a. Regina District Assoc. of RM's Membership 2024
 - b. Regina District Assoc. of RM's 2024 Meeting
 - c. Council Renumeration 2024
 - d. Council Meeting Schedule 2024
 - e. Council Committees 2024
 - f. Christmas & New Year's Office Closure
 - g. SARM Procurement Program 2024
 - h. 2023 Year End Accounts for Payment
 - i. 2023 Staff Vacation Carry Forwards
 - j. 2024 Southeast Library Requisition
 - k. Deputy Reeve Appointments 2024
 - l. Road Maintenance Agreement WFK
 - m. Dudley & Company
 - n. Garbage Tender
 - o. Echo Valley Prov Park +Funding Request
 - p. TransCan Trail
 - q. TAXervice
 - r. Assessment Confirmation 2023
11. Other Business
12. Closed Session
 - a. LA FOIP s.16(1) (e) – Pending Policy-Snow Removal, Social Media, Violence Prevention
 - b. LA FOIP s.16(1) (e) – *Planning & Development – 9:15 a.m. PBI, Wyatt Engineering*

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- c. LA FOIP s.16(1) (b) – *Personnel*
- d. LA FOIP s.16(1) (c) – *Legal Advice*

13. Adjournment