

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 17, 2024

1. Call to Order
2. Approval of Minutes
 - a. November 25, 2024, Regular Meeting of Council
3. Business Arising from Minutes
4. Delegation
 - a. Northbound Planning – GIS Software Demonstration 9:30 a.m.
5. Correspondence
 - a. Southeast Regional Library Trustee Telegraph
 - b. SAMA – A look ahead to 2025
6. Reports
 - a. Foreman Public Works Report
 - b. APAS Report
 - c. Governance Seminar Report
 - d. Administrator Report
7. Bylaws
 - a. 2024-13 A Bylaw to Close and Sell a Municipal Road
 - b. 2024-17 A Bylaw to Regulate the Operation of Overweight Vehicles
8. Accounts for Payment/Bank Reconciliation/Financial Statement
9. Unfinished Business
 - a. 2025 APAS Membership
 - b. Credit Card Limit
 - c. GIS Software
10. New Business
 - a. SARM Membership, Benefits & Insurance Programs 2025
 - b. SARM Fidelity Bond 2025
 - c. SUBD-001823-2023 SW 5-21-13 W2M
 - d. Unpaid Accounts Receivable – Add to taxes
 - e. 2025 Council Remuneration
 - f. Renaming of old highway 56
 - g. EMO Committee Appointment
 - h. 2024 Year End Accounts for Payment
 - i. 2024 Staff Vacation Carry Forward
 - j. Dudley & Company Letter of Engagement
 - k. 2025 Library Requisition
 - l. Annual Weed Inspector Report
 - m. SARM Procurement Programs
 - n. Acting Pay Acknowledgement
 - o. SARM Convention 2025
 - p. Office Cleaning
 - q. Lot 21 Blk A Plan No. GC2015 setback and square footage variance
 - r. 2025 Building Official Certificate of Appointment
11. Other Business
12. Closed Session
 - a. LA FOIP clause 16(1)(d) – Personnel
 - i. Employee Recognition Policy
 - b. LA FOIP clause 16(1)(e) – Advice from Officials
 - i. Bridge Inspections
13. Adjournment