

**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 23, 2024

1. Call to Order
2. Approval of Minutes
  - a. January 9, 2024, Regular Meeting of Council
3. Business Arising from Minutes
4. Delegation
  - a. Ratepayer 21-14-W2 – Snow removal-9:30am
5. Correspondence
  - a. APAS Update
  - b. Advisory Services Information Bulletin
  - c. iHunter Annual Report
  - d. Green Earth Road Spraying
  - e. NVWMA Minutes November & December (Special meeting)
  - f. RVPL Transition Committee Minutes December
6. Reports
  - a. Foreman Public Works Report
  - b. ANHH Report
  - c. APAS Report
  - d. Administrator Report
7. Bylaws
8. Accounts for Payment, Bank Reconciliations, Financial Statements,
9. Unfinished Business
  - a. Sarm Membership and Benefit Program
  - b. SUBD-002203-2023 Proposed Parcel M
  - c. Office Custodian
  - d. Southeast Library board Appointment
  - e. Bylaw Enforcement
10. New Business
  - a. 2024-2027 Gravel Tender
  - b. Saskatchewan Lotteries Allocations 2025
  - c. SUBD-002449-2023 (NE1/4 14-21-15 W2)
  - d. RMAA Elections Workshop
  - e. SARM Convention
11. Other Business
12. Closed Session LA FOIP s. 16(1)(b) and (e)
  - a. LA FOIP s.16(1) (e) – Pending Policy & Budget Advice
    - i. purchase of Public Works equipment
    - ii replacement of office windows
  - b. LA FOIP s.16(1)(b) – Personnel
    - i. Seasonal public works Position
    - ii. Staff Updates
13. Adjournment