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, February 13, 2024

- 1. Call to Order
- 2. Approval of Minutes
 - a. January 23, 2024, Regular Meeting of Council
- 3. Business Arising from Minutes
- 4. Delegation
 - a. FHQ Tribal Council -Justice Worker 9:15am

5. Correspondence

- a. Access Communications
- b. APAS Updates
- c. CN Snow Letter
- d. CNPS Winter Safety Letter
- e. ECTPC Chair Report

6. Reports

- a. Foreman Public Works Report
- b. 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 (parcel m)
- c. SUBD-002449-2023 (NE1/4 14-21-15 W2)
- d. Snow Removal Policy Amendment
- e. Custom Work Rates

10. New Business

- a. SUBD-002576-2024 (SE & NW1/4 30-21-13 W2)
- b. Road Maintenance Agreement
- c. March & April Meeting dates
- d. SPSA Emergency Management Training
- e. SARM Convention Voting Delegate

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
- 13. Adjournment



1