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.

Monday November 25, 2024

- 1. Call to Order
- **Approval of Minutes**
 - a. November 15, 2024, First Meeting of Council
- 3. **Business Arising from Minutes**
- 4. Delegation
 - a. Plant Health Technical Advisor 9:30 a.m.
- 5. Correspondence
 - a. PBI Fee Review
 - b. RCMP CTSS District Commander Update
 - c. APAS Accountability and Performance Review
 - d. APAS Minutes and Financial Statement
 - e. PBI Roles and Responsibilities
 - f. CN Winter Safety
- 6. Reports
 - a. Foreman Public Works Report
 - b. Administrator Report
- 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**
- 9. **Unfinished Business**
 - a. 2025 Gopher Control Program
- 10. **New Business**
 - a. Municipal Revenue Sharing Grant Declaration
 - b. 2025 Council Committee and Board Appointments
 - c. 2025 Council Meeting Schedule
 - d. 2025 Deputy Reeve Appointments
 - e. Geotechnical Study for Wide Awake Road
 - f. Credit Card Limit
 - g. 2025 APAS Membership
 - h. RM Parcel in the Town of Fort Qu'Appelle
- 11. Other Business
- 12. **Closed Session**
 - a. LA FOIP clause 16(1)(d) Personnel
 - i. 2025 Wagesii. Acting Pay
 - LA FOIP clause 16(1)(c) Advice from officials
 - Asset Management Plan
 - ii. GIS Mapping Software
- 13. Adjournment