

**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 June 11, 2024

1. Call to Order
2. Approval of Minutes
  - a. May 28, 2024, Regular Meeting of Council
  - b. May 28, 2024, Public Hearing minutes 10:00 am
  - c. May 28, 2024, Public Hearing Minutes 10:15 am
  - d. May 28, 2024, Public Hearing Minutes 10:30 am
  - e. May 28, 2024, Public Hearing Minutes 11:00 am
3. Business Arising from Minutes
4. Public Hearing – Amend Rural Municipalities District Calling Lakes Community Plan Bylaw 13-06-10:00 am
5. Delegation – RM of Lipton Reeve & Councillor – Clearing the Path – 9:15 am
6. Correspondence
  - a. NVWMA Minutes April 15, 2024
  - b. APAS Update May 23, 2024
  - c. APAS Update May 30, 2024
  - d. APAS Update June 6, 2024
7. Reports
  - a. Foreman Public Works Report
  - b. Administrator Report
8. Bylaws
  - a. Bylaw 2024-02 Bylaw to Amend Zoning Bylaw No. 13-08
  - b. Bylaw 2024-08 Bylaw to Establish an Emergency Measures organization
  - c. Bylaw 2024-09 Bylaw to Provide for Site Fees for Campgrounds and Recreation Vehicle Parks
  - d. Bylaw 2024-10 Bylaw to Extend the Time Required for the Completion of the 2023 Financial Statement
  - e. Bylaw 2024-05 Bylaw to Amend Bylaw 13-06 Calling Lakes District Plan
9. Accounts for Payment, Bank reconciliation, Financial Reports
10. Unfinished Business
11. New Business
  - a. Calling Lakes Regional Emergency Strategy Agreement
  - b. RV Pasqua Lake Maintenance Services
  - c. Maintain Walkway 1-Jasmin on Echo
  - d. Draft Financial Statement
  - e. 2024 Budget
  - f. 2024 Tax Rates
  - g. Peterbilt Repair Quote
  - h. Office Internet Services
  - i. July 1<sup>st</sup> Parade
  - j. District of Katepwa Lagoon Agreement
  - k. SaskWater Amendment to Agreement
  - l. Laroque Estates MR Improvements
  - m. Domestic Animal Concerns
12. Other Business
13. Closed Session
  - a. LA FOIP s. 16(1)€ -Pending Policy and Budget Advice
    - i. 2024 Capital Purchases ii. Zoning Bylaw, iii. Budget iv: Office Door/Window Quotes
  - b. LA FOIP s 16(1)(b) – Personnel
    - i. Office Position, ii. Summer Student
17. Adjournment