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 24, 2025

- 1. Call to Order
- 2. Approval of Minutes
 - a. June 10, 2025, Regular Meeting of Council
- 3. Business Arising from Minutes
- 4. Delegation
 - a. Ratepayer Lot 35 Blk 5 Plan No. 102003163 9:15 a.m.
 - b. RCMP Staff Sgt. Kurtenbach 10:00 a.m.
- 5. Correspondence
 - a. MNP Status Report #5
 - b. NVWMA Minutes May 26, 2025
- 6. Reports
 - a. Foreman Public Works Report
 - b. NVWMA Report
 - c. Administrator Report
- 7. Bylaws
 - a. 2025-08- Council Procedures Bylaw
 - b. 2025-09- Fire Restriction Bylaw
- 8. Accounts for Payment, Financial Statement
- 9. Unfinished Business
 - a. Regional Recreation Board
 - b. RM Logo Designs
 - c. RM Branded Merchandise Quotes
 - d. Drainage Easement Jasmin on Echo Lot 35 Blk 5 Plan No. 102003163
 - e. 27 Coulee Hydrology Assessment
 - $f. \quad \ \ \, \mathsf{RCMP-Traffic} \ \mathsf{and} \ \mathsf{Weight} \ \mathsf{Enforcement} \ \mathsf{Initiative}$
- 10. New Business
 - a. Policy GG2025-01-Off-site Fee
 - b. Policy GG2025-02-Employee Review
 - c. Policy GG2025-03-Personnel
 - d. Policy GG2025-04-Professional Development
 - e. Policy GG2025-05 Council Chamber Use
 - f. Tax Enforcement
 - g. Summer Student
 - h. Office Cleaner
 - i. Resort Village of Pasqua Lake Street Sweeping
 - j. Rate Payer BBQ
 - k. Tile Drainage 11-20-14 W2M & 2-20-14 W2M
 - I. Public Reserve Encroachment
 - m. Library Request for Material Breezeway
- 11. Other Business
- 12. Closed Session
 - a. The Municipalities Act clause 120(2)(b) and LA FOIP section 16(1)(b) & (c)
 - i. Governance
 - ii. Mixing of Cold Mix Pile Tender Opening
 - iii. Land Purchase
 - iv. Calling Lakes District Planning Commission
- 13. Adjournment

