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, August 19, 2025

- Call to Order 1.
- Approval of Minutes 2.
 - a. July 16, 2025, Regular Meeting of Council
 - b. August 5, 2025, Special Meeting of Council
 - c. August 14, Special Meeting of Council
- 3. **Business Arising from Minutes**
- 4. Delegation
- 5. Correspondence
 - a. July 2025 Community Policing Report
 - b. Jasmin SSA Committee Minutes July 8, 2025
 - c. NVWMA Minutes June 16, 2025
- 6. Reports
 - a. Foreman Public Works Report
 - b. CLDPC Report
 - c. NVWMA Report
 - d. MLA Meeting Report
 - e. Administrator Report
- 7. Bylaws
 - a. 2025-08 Council Procedures Bylaw
 - b. 2025-10 Authorized Disbursement Bylaw
 - 2025-11 Administration Bylaw
- 8. Accounts for Payment, Bank Reconciliation, Financial Statement
- 9. **Unfinished Business**
 - a. CSO Program
- 10. **New Business**
 - a. Setback Variance Request Lot 20 Blk 1 Plan No. GC2504
 - Transfer of Funds Conexus to CIBC
 - c. Invercauld Road – Black Cat Report
 - d. 2025 SARM Midterm - Resolution Deadline
 - e. SUBD-005019-2025
 - f. **WSA Channel Clearing**
 - Road Building Mission Place g.
 - h. **NVWMA Loraas Bins**
 - i. Sea Container Request – Mission Place
 - j. Road Lease Request - B 101514350
 - k. Wide Awake Bridge Restriction
 - I. Invercauld Road
 - m. Well Road Sea Containers for Commercial Use
 - Groome's Vista and Lakes End Community Committee
- 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. NVWMA Annual Maintenance Fees
- 13. Adjournment

