

**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, December 16, 2025

1. Call to Order
2. Approval of Agenda
3. Conflict of Interest Declarations
4. Reports
  - a. Foreman Public Works Report
  - b. NVWMA Report
  - c. SSA Report
  - d. APAS AGM Report
  - e. CLDPC Report
5. Approval of Minutes
  - a. November 25, 2025, Regular Meeting of Council
6. Business Arising from Minutes
7. Correspondence
  - a. November Community Policing Report
  - b. NVWMA Minutes – October 20, 2025
8. Closed Session - *The Municipalities Act subsection 120(2) and LA FOIP section 16*
  - a. Haul Route Road Maintenance Fees
  - b. Governance
  - c. Boundary Alteration Request – Bartlett Place
  - d. Tender Opening – Wide Awake Culvert Replacement
9. Administration Report
10. Financials
  - a. Accounts For Payment
  - b. Bank Reconciliations
  - c. Financial Statement
11. Unfinished Business
  - a. Falling Rocks SW 15-21-15 W2M
12. New Business
  - a. Foreman Year End Hour Correction
  - b. Mission Place Drainage and Road Design – Grant Application
  - c. Transfer to Reserves
  - d. CIBC Account Closures
  - e. Conexus Bank Accounts
  - f. 2026 Council Committee and Board Appointments
  - g. 2026 Deputy Reeve Appointments
  - h. Unpaid Accounts Receivable at Year End
  - i. Task Tracker Software Subscription
  - j. 2026 Library Requisition
  - k. 2026 Council Remuneration
  - l. Year End Accounts
  - m. SARM Procurement Programs
  - n. Certificate of Appointment of Building Officials
  - o. 2026 Recycling Services
13. Other Business
14. Adjournment