

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