

RM of NORTH QU'APPELLE NO.187
RM of North Qu'Appelle Office 136 Company Avenue South
Agenda 9:00 am

Tuesday, October 23, 2018

1. Call to Order
2. Approval of Minutes
 - a. October 10, 2018 Regular Meeting
3. Business Arising from Minutes
4. Reports
 - a. G. Spanier – Works Committee
 - b. R. Palmer - Personnel Committee
 - c. J. Toth – OH of Pasqua Lake
 - d. R. Palmer – OH of Taylor Beach
 - e. N. Keith – Administration
5. Delegate
6. Bylaws
7. Correspondence
 - a. Fort Qu'Appelle RCMP Weekly Report – October 2 – October 8, 2018
 - b. Trans Canada Trail
 - c. Town of Fort Qu'Appelle Newsletter
 - d. MEPP – Employer Bulletin
 - e. Community Policing Report – RM of North Qu'Appelle No. 187
 - f. Community Policing Report – Pasqua Lake
 - g. SARM – MREP Program Collapse
 - h. Canadian Centre for Health and Safety in Agriculture – Webinar Series
 - i. Ace Enterprises – Ace GS Release Product Information
 - j. Fort Qu'Appelle RCMP Weekly Report – October 9 – October 15, 2018
 - k. SARM – MLDP Sessions at Mid-Term Convention
 - l. SARM – Risk Management Session at Mid-term Convention
 - m. North Valley Waste Management Authority – September 17, 2018 Minutes
8. Accounts for Payment, Financial Statements, Bank Reconciliation
9. Unfinished Business
 - a. SW 8-20-12-W2 Subdivision Service Agreement
 - b. Surveillance System
 - c. 2018 Garbage Contract Agreement
 - d. RM Roadway – W½ 21-20-15-W2
 - e. Development for Secondary Road – N 33-20-13-W2
 - f. SAMA Maintenance List – Not Dealt with in 2016 or 2017
 - g. MLT Aikins LLP – Procurement Seminar
10. New Business
 - a. 2018 Municipal Election Remuneration
 - b. Fort Times – Annual Remembrance Day Edition
 - c. SARM Mid-Term Convention
 - d. RM 187 Christmas Supper
 - e. Office Clerk – Two Positions
11. Closed Session
 - a. Personnel Issue – Office Clerk Positions
12. Adjournment