

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

Tuesday November 26, 2019

1. Call to Order
2. Approval of Minutes
  - a. November 5, 2019 Regular Meeting of Council
3. Business Arising From Minutes
4. Reports
  - a. Public Works Committee
  - b. O.H. Taylor Beach
  - c. O.H. of Pasqua Lake
  - d. Pasqua Lake Internet Project
  - e. Administration
5. Delegates
6. Bylaws
  - a. Bylaw 2019-06, Road Maintenance Agreement
7. Correspondence
  - a. HUB Insurance- Local food Drive
  - b. Lower Qu'Appelle Watershed Stewards email
  - c. Ombudsman Saskatchewan – Municipal Mythbusters
  - d. PARCS Update #107
  - e. CN – Crossing Snow Removal Guidelines
  - f. SARM – SaskLander Announcement
  - g. RMAA 2020 Salary Guide
  - h. 49North Building Official Services
8. Accounts for Payment
9. Unfinished Business
  - a. 2019 Christmas Function
  - b. RM Well
  - c. Flood Damage Reduction Program – OH Taylor Beach
  - d. Setback Reduction Request OH Pasqua Lake
  - e. Request for Funding Support to MHI
10. New Business
  - a. WSA- Non-Compliance ESE 3-20-14-W2
  - b. CN – Pubic Crossing Compliance
  - c. Parkland College- OH&S Committee Level 1 Training
  - d. Encroachment Agreement -Spanier Beach
  - e. Regina District Assoc. of Rural Municipalities (RDARM)
  - f. APAS 2020 Membership
  - g. SARM 2020 Property Self-Insurance Program (PSIP)
  - h. SARM 2020 Fidelity Bond
  - i. Sask. Public Works Asscn. Annual Conference & Tradeshow
  - j. Mepp – PLANet Authorization
  - k. Christmas Gifts
  - l. Royal Canadian Legion FQ Branch #35 Donation
  - m. Container Housing
  - n. Summer Students
  - o. Setback Reduction Request OH Pasqua Lake Accessory Building
  - p. Respect in The Workplace Program
11. Closed Session
  - a. LA FIOP s. 16(1)(b) Personnel
  - b. LA FOIP s. 16(1)( e) Budget
  - c. LA FFOIP s. 16(1)(b) Code of Ethics and Council Procedures Bylaws
12. Other Business
  - a. Staffing
  - b. Grader Lease
13. Adjournment