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

## Tuesday December 10, 2019

- 1. Call to Order
- 2. Approval of Minutes a. November 26, 2019 Regular Meeting of Council
- 3. Business Arising From Minutes
- 4. Reports
  - a. Public Works Committee
  - b. O.H. of Pasqua Lake
  - c. Administration
- 5. Delegates
  - a. 10:00am LaRocque Estates Residents
- Bylaws 6.
  - a. Bylaw 2019-07, Tax Incentives
- 7. Correspondence
  - a. North Valley Waste Management Authority Minutes October 28, 2019
  - b. Saskatchewan Public Safety Agency
  - c. East Central Transportation Planning Committee
  - d. Saskatchewan Health Authoritye. PARCS Update #108

  - f. Southeast Regional Library
  - g. Sask WCB 2020 Premium Rate Notice
  - h. SAMA 2019 Assessment Roll Confirmation
  - SARM 2020 Fees i.
- 8. Accounts for Payment/ Bank Reconciliation / Financial Statements
- 9. Unfinished Business
  - a. Development Issues
    - i. Qu'Appelle Estates
  - b. RM Well
  - c. OH&S Committee Level 1 Training
  - d. CN Pubic Crossing Compliance
  - e. Container Housing
  - f. RM Website
- 10. New Business
  - a. Wage Policy 2020
  - b. Staff Wages 2020
  - c. Gas Tax Funding Policy
  - d. Federation of Canadian Municipalities (FCM) 2020 Membership
  - e. Regina District Association of Rural Municipalities (RDARM) 2020 Membership
  - f. Board of Revision Appointments 2020
  - g. Development Appeals Board Appointment 2020
  - h. North Valley Waste Management Littering Signs
  - i. 2020 Council Meetings
  - Staff Vacation Days Carry Forwards j.
  - k. Shop Door Quotes
  - Next Meeting Ι.
  - m. Year End Accounts
- 11. Closed Session
  - LA FOIP s. 16(1)(b) Code of Ethics and Council Procedures Bylaws a.
- 12. Other Business
- 13. Adjournment

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