

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

Tuesday, January 12, 2021

1. Call to Order
2. Approval of Minutes
 - a. December 15, 2020 Regular Meeting of Council
 - b. December 17, 2020 Special Meeting Minutes
 - c. December 29, 2020 Special Meeting Minutes
3. Business Arising from Minutes
4. Delegation
 - a. 10:00am Con X Wireless - Fleet Tracking
5. Correspondence
 - a. SMHI- Yearly Claim Letter
 - b. Edgeley Recreation Board – 2022 Lotteries Community Grant Allocation
 - c. SGI- NSC Certificate of Safety Fitness
 - d. Ag. Health & Safety Network – Network News Fall 2020
 - e. Publications Saskatchewan
 - f. APAS – Rural Connectivity
 - g. ECTPC – Update
 - h. Statistics Canada – Census 2021
 - i. SARM Fees 2021
6. Reports
 - a. North Qu'Appelle group Pipeline Assoc. (NQGPA)
 - b. Southeast Regional Library- Fort Qu'Appelle Branch
 - c. Administration
7. Bylaws
8. Accounts for Payment/Bank Reconcile
9. Unfinished Business
 - a. Public Safety SK Fire Dispatch Contract
 - b. Development Officer
 - c. Code of Ethics Allegations
10. New Business
 - a. 2021 Committee Appointments
 - b. 2021 Deputy Reeve Appointments
 - c. SARM Membership Renewal
 - d. SARM Property Self-Insurance Program
 - e. SARM Excess Liability Insurance
 - f. SARM Liability Self-Insurance Plan
 - g. SARM Fidelity Bond
 - h. SARM Benefits
 - i. Revenue Sharing Grant Declaration
 - j. Saskatchewan Lotteries Allocations
 - k. Borrowing Resolution
 - l. Dudley & Company – Audit Engagement 2020
 - m. Council 2021 Remuneration
 - n. LA FOIP Foundations Webinars
 - o. SARM Cyber Awareness training
 - p. Municipal Board Services
 - q. Parking Concerns Division 4
 - r. Organized Hamlet of Taylor Beach – Chokecherry Lane Access Concerns
 - s. Legal Services
 - t. Financial Services Provider Review
11. Other Business
12. Closed Session
 - a. LA FOIP s.21(b) and (c) - Legal Advice
13. Adjournment