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

Tuesday, January 22, 2019

- 1. Call to Order
- 2. Approval of Minutes
  - a) January 8, 2019 Regular Meeting of Council
- 3. Business Arising From Minutes
  - 1) Rescind Resolution No 19-025 (List of arrears)
- 4. Reports
  - a) G. Spanier Works
  - b) R. Palmer Personnel
  - c) R. Palmer O.H. of Taylor Beach
  - d) J. Toth O.H. of Pasqua Lake
  - e) D. Lugrin Administration
- 5. Bylaws
- 6. Correspondence
  - a) Ray Orb Standing for SARM President
  - b) Kara Lewis- NVWMA -Emterra Bins info
  - c) Clubroot Map
  - d) SAMA Notice of Annual Meeting
  - e) Changes to WCB for Fire Fighters
  - f) Ministry of Highways Sight clearing
  - g) Wood Environment invitation SARM convention
  - h) PARCS Bulletin #96
  - i) Letter from Sharon Pope
  - j) Sask Health Authority Approval of Parcel Tie Amendments
- 7. Accounts for Payment
- 8. Unfinished Business
  - a) Morris Law Removal of Parcel Tie Amendments Municipal Reserve Portion
- 9. New Business
  - a) UMAAS Membership
  - b) SAMA System Training
  - c) Application to Subdivide SE 17-20-14
  - d) Signing Authority
  - e) John Deere Grader Brandt Tractor Lease
  - f) Road Maintenance Agreement
  - g) Speed Limit Patrick Road
  - h) Conexus Credit Union PL Internet Project
  - i) Bylaw 2017-05
  - j) Building Permits
- 10. Other Business
  - a. Rescind Resolution No 18-639 (Token fee for well)
  - b. Token Fee for well New Motion
  - c. D. Lugrin Assessor for R.M. 187
  - d. Closed Session
  - e. Adjournment

