

**RM of NORTH QU'APPELLE NO.187**

**Agenda 9:00 a.m.**

**RM Of North Qu'Appelle Office  
136 Company Avenue South**

Tuesday, January 24, 2017

1. Call to Order
2. In Camera – To discuss Land Planning
3. Approval of Minutes
  - a. January 10, 2017 Regular Meeting of Council
4. Business Arising From Minutes
5. Reports
  - a. H. McDonald – Hospital / Calling Lakes District Planning Commission
  - b. G. Spanier – Works
  - c. R. Palmer – Taylor Beach Hamlet Board Report
  - d. M. Johnson – Administration
6. Bylaws
7. Correspondence
  - a. SARM – 2016 Midterm Resolutions reply from Minister of Government Relations
  - b. SAMA – Annual Meeting Wednesday, April 12, 2017
  - c. SAMA – 2017 Revaluation Values
  - d. SMHI – 100<sup>th</sup> year
  - e. SMHI – 2016 Losses
  - f. Water Security Agency – Drainage Conservation & Development Areas
  - g. RCMP – Community Policing Report
  - h. Pasqua Paving – Botkin Royalties and Haul
  - i. AECOM – Bridge Inspection Recommendation Letters
  - j. PARCS - #70 Update
  - k. Sasktel – Buried Telephone Facilities
  - l. All Nations Healing Hospital – Retirement recognition
  - m. Managing Salinity – Producers Workshop – Tuesday, February 7 Lipton Hall
8. Accounts for Payment / Statement of Financial Activities / Bank Reconciliation
9. Unfinished Business
  - a. Fee / Custom Work
  - b. Government of Saskatchewan Ministry of Agriculture Land Sales
10. New Business
  - a. Katepwa Lagoon Agreement renewal
  - b. Septic Hauler Katepwa Lagoon Route
  - c. Love Pit – Royalties / Cold Mix
  - d. Contract Grader Operator 2017 Wage
  - e. Council Committee Remuneration
  - f. Provincial Territorial Infrastructure Component (PTIC)
  - g. *The Local Freedom of information and Protection of Privacy Act* – To Delegate Duties
11. Other Business
12. Adjournment