

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

Tuesday, January 8, 2019

1. Call to Order
2. Approval of Minutes
  - a. December 11, 2018 Regular Meeting of Council
  - b. December 14, 2018 Special Meeting of Council
  - c. January 4, 2019 Special Meeting of Council
3. Business Arising From Minutes
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. L. Carlson – Regina District Association of Rural Municipalities meeting January 3-4, 2019
  - f. G. Lowe – Administration
5. Bylaws

Records Destruction Schedule Bylaw No 2019-01
6. Correspondence
  - a. SARM – Legal & Community Planning fees
  - b. Prairie Valley School Division – Strategic plan flyer
  - c. PARCS - update #95
  - d. Energy Code Forms – PBI update
7. Accounts for Payment
8. Unfinished Business
  - a. SARM Excess Liability Insurance
  - b. SARM Liability Self-Insurance Plan
9. New Business
  - a. List of Lands in Arrears
  - b. Pasqua Lake email list
  - c. Plowing – Pasqua West
  - d. SARM Membership Renewal
  - e. SARM Property Self-Insurance Program
  - f. SARM Fidelity Bond
  - g. SARM Group Life Insurance
  - h. SARM Benefits Plan
  - i. Rural Municipal Administrators Association of Saskatchewan - membership
  - j. Saskatchewan Lotteries Allocations request Edgeley Recreation Board
  - k. CIBC Borrowing
  - l. Municipal Leadership Development Program - workshops
  - m. SaskTip Inc– 2018 annual membership fee
  - n. Saskatchewan Public Works Association Annual Conference
  - o. Dudley & Company - auditors letter
  - p. Morris Law Office – Remove Parcel Ties – LSD 8 Sec 24 Twp 21 Rge 15 W 2
  - q. Interim Administrator
10. Other Business
11. Closed Session
12. Adjournment