

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

Tuesday, January 9, 2018

1. Call to Order
2. Approval of Minutes
 - a. December 12, 2017 Regular Meeting of Council
 - b. January 5, 2018 Works Committee Meeting
3. Business Arising From Minutes
4. Reports
 - a. G. Spanier / L. Carlson – Works
 - b. R. Palmer – Personnel
 - c. L. Carlson – Regina District Association of Rural Municipalities meeting January 4-5, 2018
 - d. M. Johnson – Administration
5. Bylaws
6. Correspondence
 - a. SARM – 2018 Fee Schedule
 - b. SARM - landfill advisory team
 - c. SARM – Guide to Writing Resolutions for Members
 - d. SARM - nomination and acceptance form
 - e. RM of Estevan – SARM resolution support
 - f. Municipal Hail – municipal management essentials
 - g. Town of Fort Qu'Appelle – council chambers use thank you
 - h. Town of Fort Qu'Appelle – thank you Marcy Johnson
 - i. North Valley Waste Management Inc. – November 20, 2017 minutes
 - j. Professional Building Inspections. Inc. – newsletter
 - k. PARCS - update 81 / 82
 - l. Hudson Bay Route Association – Request for Donation
 - m. Federation of Canadian Municipalities – Membership Request
 - n. Inside Outside Studios Inc. – RM Map Sales
 - o. Ombudsman Saskatchewan – 2018 workshops
 - p. Nature Conservancy Canada – reply December 2017 letter
 - q. Provincial Rat Eradication Program – 2018 Workshops
 - r. Rural Cellular Plan and Internet plan – update MLA Warren Kaeding
 - s. Lorne's Welding & Fabricating Ltd.
7. Accounts for Payment / Bank Reconciliation December
8. Unfinished Business
9. New Business
 - a. Remuneration of Council – public notice given
 - b. SARM Membership Renewal
 - c. SARM Property Self-Insurance Program
 - d. SARM Excess Liability Insurance
 - e. SARM Liability Self-Insurance Plan
 - f. SARM Fidelity Bond
 - g. SARM Group Life Insurance
 - h. SARM Benefits Plan
 - i. Agricultural Producers Association of Saskatchewan (APAS) – membership
 - j. Rural Municipal Administrators Association of Saskatchewan - Convention / membership
 - k. Saskatchewan Lotteries Allocations request Edgeley Recreation Board
 - l. CIBC Borrowing
 - m. Municipal Leadership Development Program - workshops
 - n. East Central Transportation Planning Committee – 2018 membership
 - o. Block D FM 2479 – Division 6 taxation questions after appeal
 - p. Equipment hours 2017
 - q. Curling Rink – donation
10. Other Business
11. In Camera
12. Adjournment