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

Tuesday, February 11, 2020

- 1. Call to Order
- 2. Approval of Minutes
 - a. January 28, 2020 Regular Meeting of Council
- 3. Business Arising From Minutes
- 4. Delegates
- Correspondence
 - a. SAMA 2020 Fee Notice
 - b. Sask. Municipal Hail Insurance (SMHI) Southeast Regional College Offer
 - c. SARM- Board of Directors Announcement
 - d. SARM Response to SUMA name change
- 6. Reports
 - a. Works
 - b. O.H. of Pasqua Lake
 - c. Administration
- Bylaws
 - a. Bylaw No 2020-02: A Bylaw to provide for an Assessment Appeal Fee
 - b. Bylaw No 2020-04: A Bylaw to Dispense with the Mailing of Assessment Notices
- 8. Accounts for Payment/ Bank Reconciliation / Financial Statements
- 9. Unfinished Business
 - a. Bridge Review
 - Community Planning Regional Workshops
 - c. Targeted Sector Support (TSS) Initiative
 - d. Council Meeting March 10th
 - e. SARM Convention 2020
 - f. Beaver Control

 - g. Permits Processh. OH & S Committee Training
 - i. Summer Students
- 10. New Business
 - a. Highway 56 ATR Agreement
 - b. RMAA Workshop March 27
 - c. SMHI Annual Meeting March 10
 - d. ECTPC Spring workshop- March 4
 - e. OH&S -Fragrance Reduced Workplace Policy
 - f. Administration Office Role Clarity

 - g. Office Closure March 10h. Administration Office hours
 - i. Council Indemnity Clarity
- 11. Other Business
 - a. Regina District Association of Rural Municipalities
- 12. Closed Session
 - a. Personnel LAFOIP s. 16(1)(b)
 - b. Economic Development LA FOIP s. 17(1) (e)
- 13. Adjournment