

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

Tuesday, February 26, 2019

1. Call to Order
2. Approval of Minutes
 - a. February 12, 2019 Regular Meeting of Council
3. Business Arising From Minutes
4. Reports
 - a. G. Spanier – Works
 - b. J. Toth – Personnel
 - c. L. Bedel – O.H. of Pasqua Lake
 - d. J. Toth – O.H. Pasqua Lake Councillor Report
 - e. L. Carlson – N.V.W.M.A.
 - f. D. Lugin – Administration
5. Delegates
 - a. Katey Makohoniuk – SARM Plant Health Officer - 11:00 a.m.
6. Bylaws
7. Correspondence
 - a. Ministry of Highways – Sight Triangle Letters to individual RM Residents (4)
 - b. STARS – Open House Invitation
 - c. SARM – Information Session at Convention – Canadian Construction Documents
 - d. North Valley waste Management- Minutes of January 21, 2019 meeting
 - e. PBI- Active Permits Report January 31, 2019
8. Accounts for Payment/ Bank Reconciliation / Financial Statements
9. Unfinished Business
 - a. LORAAS Disposal bins Agreement
 - b. SW 8-20-12-W2
 - c. Public works summer Employee
10. New Business
 - a. RM Mission Statement
 - b. Municipal Hail 2018 Loss Report
 - c. Office Custodian
 - d. WHMIS 2015 Training
 - e. Gas Tax Program Funding
 - f. Town of Fort Qu'Appelle Recreation Centre Contribution 2019
 - g. Extend Time 2019 Organized Hamlet Budgets
 - h. SARM Building Valuation Pilot Project
 - i. SARM Convention Motions (24)
11. Other Business
12. Closed Session
 - a. Economic Development BP#18-025
13. Adjournment