

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

Tuesday, February 28, 2017

1. Call to Order
2. Adoption of Minutes
 - a. February 14, 2017 Regular Meeting of Council
 - b. February 22, 2017 Works Committee
 - c. February 22, 2017 Personnel Committee
3. Business Arising From Minutes
4. Public Hearings
5. Delegate
6. Communication
 - a. SARM - crime stoppers sponsorship
 - b. Calling Lake Regional EMO Planning Group Minutes - February 3, 2017
 - c. SaskPower – closing of cash offices
 - d. University of Saskatchewan – Saskatchewan farm injury project
 - e. University of Saskatchewan – agricultural health and safety network AGM March 15, 2017
7. Reports
 - a. H. McDonald – Calling Lakes District Planning Commission / Hospital tour / NVWM Landfill
 - b. G. Spanier – Works
 - c. R. Palmer – Personnel
 - d. M. Johnson – Administration
8. Bylaws
 - a. Bylaw 2017-02 Road Maintenance Policy
 - b. Bylaw 2017-05 Council Procedures Bylaw
9. Accounts for Payment / Bank Reconciliation / Financial Statements
10. Unfinished Business
 - a. Emergency Management Course March 24-25 2017
11. New Business
 - a. Royal Canadian Mounted Police – rural crime watch program
 - b. Love Pit – Gravel Crushing – Royalties
 - c. 2011 Felling 24 foot trailer – Sterling Truck & Trailer Sales Ltd.
 - d. Blackhawk Engine Crane
 - e. Green Light JD Tractors – Howden Country Services
 - f. SARM – 2017 AGM resolutions
12. Other Business
13. Closed Session to discuss personnel issues
14. Adjournment