

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

Tuesday, July 25, 2017

1. Call to Order
2. Resignation of Reeve – Harry McDonald
3. Adoption of Minutes
 - a. June 27, 2017 Regular Meeting of Council
 - b. July 10, 2017 Special Meeting
 - c. July 11, 2017 Finance Meeting
4. Business Arising From Minutes
5. Public Hearings
6. Delegate
 - a. Tracy Martin 10:00 a.m. Taxation
7. Communication
 - a. SARM – national trade corridors fund
 - b. SARM SUMA – respond to bank and credit union closures in Saskatchewan
 - c. APAS – Mental health & suicide rate concerns among farmers
 - d. APAS – carbon summit
 - e. Saskatchewan Ministry of Highways and Infrastructure – gravel price survey project summary
 - f. SaskPower – fire calls
 - g. SaskPower – efficiency programs
 - h. RCMP – community report
 - i. Sawyer's Tree Service – pricing package
 - j. Ministry of Highways & Infrastructure – ditch mowing program
8. Reports
 - a. L. Carlson –Calling Lakes District Planning Commission
 - b. G. Spanier / L. Carlson – Works
 - c. M. DeDecker – North Valley Waste Management Authority Inc.
 - d. M. Johnson – Administration
9. Bylaws
 - a. Bylaw 2017-08 A Bylaw to Establish Property Tax Incentives and Penalties
 - b. Bylaw 2017-09 A Bylaw to Establish Mill Rate Factors
10. Accounts for Payment / Bank Reconciliation / Statement of Financial Activities
11. Unfinished Business
12. New Business
 - a. Election for Reeve
 - b. RM Council Chambers Usage
 - c. Signage Request – Lakes End “Drive Slow We Love Our Children”
 - d. Transit, Rod and Tri Pod Purchase
 - e. Qu'Appelle Estates – Elm Trees
 - f. Proposed Residential Subdivision - W ½ 16-21-15 W2
 - g. Garbage Collection Policy
 - h. Performance Review Policy
 - i. Performance Evaluation
 - j. Job Descriptions – Administrator, Foreman, Assistant Administrator, Part Time Accounting Clerk, Grader Operator, and Seasonal Maintenance Person
 - k. Oil Treatment Policy in the Organized Hamlets in the RM 187 Policy
 - l. Road Cost RM and Taylor Beach Hamlet Policy
 - m. Road Cost RM and Pasqua Lake Road Share Policy
 - n. 2017 Budget, RM, Pasqua Lake and Taylor Beach
13. Other Business
14. Closed Session
15. Adjournment