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

Tuesday August 13, 2019

- 1. Call to Order
- 2. Approval of Minutes a. July 9, 2019 Regular Meeting of Council
- 3. Business Arising From Minutes
- 4. Reports
 - a. Public Works Committee
 - b. O.H. Taylor Beach
 - c. O.H. of Pasqua Lake

 - d. Councillor Reporte. Pasqua Lake Community Internet Project
 - f. Administration
- 5. Delegates
- 6. Bylaws
 - a. 2019-05 Building Bylaw
 - b. 2019-06 RM of Indian Head Road Maintenance Agreement
- 7. Correspondence
 - a. CN in Your Community
 - b. WSA Discontinuation of Grant Funding Beaver Dam Removal & Channel Clearing
 - c. Community Policing Report Apr -Jun
 - d. Asset Management Webinars & Courses
- 8. Accounts for Payment/ Bank Reconciliation / Financial Statements
- 9. Unfinished Business
 - a. Development Order Qu'Appelle Estates
 - b. Development Issues
 - c. Prairie Coop Fuel Usage
 - d. Building Evaluatione. R Place Subdivision

 - f. Fall Ratepayer Meeting
- 10. New Business
 - a. Tax Adjustment Roll 83101 000
 - Tax Adjustments 2019 Receipting Program b.
 - c. Employee Remuneration Personal Cell Phone Usage
 - d. RM of Cupar No. 218 Road Maintenance Agreement 640 Grid
 - e. Rescind Motion 18-099
 - f. Appoint Civic Addressing Registrant Administrator
 - all-net solutions g.
 - h. Website
 - i. Calling Lakes Crime Watch Signs
 - **GPS Equipment Tracking Implementation** j.
 - k. Fire & Capital Costs Agreement
 - Ι. NSC Minerals 2019/2020 Road Salt Quote
 - m. Trans Canada Trail 2020 Capital Grant
 - n. Easement Request Div 3 Roll #72006 & 72007
 - o. Building Standards Workshop
 - p. WHMIS2015 Training
 - q. Next Meeting
- 11. Other Business
- 12. Closed Session
 - a. Personnel MA s.120(2)(a)
- 13. Adjournment

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