

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

Tuesday, January 10, 2017

1. Call to Order
2. Approval of Minutes
  - a. December 13, 2016 Regular Meeting of Council
  - b. December 28, 2016 Special Meeting of Council
3. Business Arising From Minutes – Motion 16-359 November 22 Meeting
4. Reports
  - a. H. McDonald - Procedures
  - b. G. Spanier – Works
  - c. R. Palmer – Personnel
  - d. G. MacPherson – Regina Rural Municipal Association Meeting January 5, 2017
  - e. M. Johnson – Administration
5. Bylaws
6. Correspondence
  - a. SARM – 2017 Fee Schedule
  - b. SARM – Guide to Writing Resolutions for Members
  - c. SAMA – 2017 Revaluation Information Sheets
  - d. SAMA – 2017 SAMA Municipal Invoice Estimate
  - e. SAMA – Board Response to 2016 Resolutions
  - f. Carmen Sterling - SARM Vice President Nomination
  - g. Ray Orb – SARM President Nomination
  - h. Bill Huber – Division 1 Director Happy New Year
  - i. Hudson Bay Route Association – Request for Donation
  - j. Federation of Canadian Municipalities – Membership Request
  - k. Government of Saskatchewan Ministry of Highways – Pasqua First Nation Treaty Land Entitlement
  - l. Inside Outside Studios Inc. – RM Map Sales
  - m. Provincial Rat Eradication Program – 2017 Workshops
7. Accounts for Payment / Statement of Financial Activities / Bank Reconciliation
8. Unfinished Business
9. New Business
  - a. Deputy Chair Committees Finance, Works, and Personnel
  - b. Secretary for Personnel Meeting December 20, 2017
  - c. SARM Membership Renewal
  - d. SARM Property Self-Insurance Program
  - e. SARM Excess Liability Insurance
  - f. SARM Liability Self-Insurance Plan
  - g. SARM Fidelity Bond
  - h. SARM Group Life Insurance
  - i. SARM Benefits Plan
  - j. Agricultural Producers Association of Saskatchewan (APAS)
  - k. Fee/Custom Work Renewals
  - l. Sask. Lotteries allocations Edgeley Recreation Board-Saskatchewan Lotteries Community Grant Program
  - m. Beaver Bounty
  - n. CIBC Borrowing
  - o. Dudley & Company Auditor
  - p. Disposal of Trees NW 21-20-15 W2 and SW 21-20-15 W2
  - q. B-Say-Tah MacKay Hill Landfill
  - r. Pasqua First Nation – Division 3 Road
  - s. Government of Saskatchewan Ministry of Agriculture Land Sales
  - t. Emergency Training
  - u. High Cost of Sewage Pump Outs for Resident on Katepwa
10. Other Business
11. In Camera
12. Adjournment