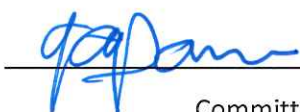


Rural Municipality of North Qu'Appelle No. 187
Works Committee Meeting Held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Wednesday, February 22, 2017

Present:	Chair:	Division 6	Garnet Spanier
	Committee Members:	Division 2	Leonard Horsman
Division 7		Lee Carlson	
Staff / Other Council		Administrator – Marcy Johnson	
		Reeve	Harry McDonald
		Division 1	Ron Palmer
		Division 3	George MacPherson
		Division 4	Gord Peagam

1. Call to Order
 - a. Chair, Councillor G. Spanier called the meeting to order at 9:04 a.m.
2. Occupational Health & Safety Issue at Shop
 - a. Recommendation: THAT RM Councillor L. Carlson direct the crew with the OH&S compliance sheet, shop and yard clean up including trees, all to be completed by March 10, 2017 as per OH&S sheet.
3. Works Plan for Upcoming Summer Work
 - a. Recommendation: That the Bridge reports be added to the 2017 Works Projects.
4. Equipment – Tractor / Packer, etc
 - a. Recommendation: THAT the Administrator M. Johnson get a recycling bin from EVRAZ Recycling for steel products that are at the shop.
 - b. Recommendation: That the Finning Cat Grader be delivered March 27, 2017 and Leonard Meyers, RM contract employee begin on grader delivery date.
 - c. Recommendation: That the Works and Finance Committee look at the packer that is available at Melron Services in Watrous.
 - d. Recommendation: That RM Council enter into a one year lease a GFI system GPS system at a monthly cost of \$86.00 for each of the Volvo Grader, Peterbilt and JD Mower Tractor;
AND FURTHERMORE, they purchase a switch box for the JD mower tractor at a one-time cost of \$275.00.
5. Other Business
 - a. Recommendation: THAT the RM Works Committee recommend the purchase of work zone signage from ATS at a cost of \$626.52 plus tax and delivery.
6. Adjournment
 - a. Meeting adjourned at 10:55 a.m.

Approved this 28 day of February, 2017.



Committee Chair



Administrator