

RM of NORTH QU'APPELLE NO.187
RM Of North Qu'Appelle Office 136 Company Avenue South
Special Meeting of Council
Tuesday, June 5 2018
Agenda 1:00 pm

1. Call to Order

2. Closed Session

a. To discuss Assistant Administrator position

YK 3. Pasqua Lake Tender Package - paving *YK*

YK 4. ~~3~~ Adjournment

YK

Rural Municipality of North Qu'Appelle No. 187
Special meeting of Council held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Tuesday, June 5, 2018

Present:	Council Members:	Reeve	Lee Carlson
		Division 2	Leonard Horsman
		Division 4	Gord Peagam
		Division 5	Marcel DeDecker
		Division 6	Garnet Spanier
		Division 7	Jim Toth
	Staff:	Acting Administrator – Nicole Keith	
	Via conference call:	Division 1	Ron Palmer
		Division 3	George MacPherson

A quorum being present Reeve L. Carlson took the chair and called the meeting to order at 1:00 pm.

18-278 CLOSED SESSION / J. TOTH

"THAT the special meeting of RM 187 Council move into closed session at 1:05 pm to discuss office staffing, with all members being present except Councillor G. MacPherson."

CARRIED

RM 187 move out of closed session at 1:10 pm.

Councillor G. MacPherson joined the Special Council meeting via conference call at 1:11 pm.

18-279 ASSISTANT ADMINISTRATOR / R. PALMER

"THAT RM 187 Council hire Corinne Lesperance for the Assistant Administrator position at a wage of \$21.85 per hour including full benefits and pension plan, working 35 hours per week."

CARRIED UNANIMOUSLY

18-280 PAVING TENDER PACKAGE/ L. HORSMAN

"THAT RM 187 Council approve the Tender Package Template, as presented by Councillor J. Toth."


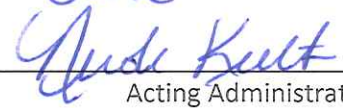
CARRIED

18-281 ADJOURNMENT / R. PALMER

"That the special meeting of Council be adjourned at 1:20 pm."

CARRIED

Approved this 12th day of June, 2018.

	
Reeve	Acting Administrator