

RM of NORTH QU'APPELLE NO.187  
RM Of North Qu'Appelle Office  
136 Company Avenue South  
Finance Committee Tuesday, April 24, 2018  
Agenda 1:00 pm

1. Call to Order
2. April 18, 2018 Minutes
3. Closed Session
4. Adjournment

**Rural Municipality of North Qu'Appelle No. 187**  
**Finance Committee Meeting held in the R.M. Council Chambers**  
**136 Company Avenue, Fort Qu'Appelle, Saskatchewan**  
**Tuesday, April 24, 2018**

Present:

Chair	Division 3	George MacPherson
Committee Members:	Division 1	Ron Palmer
	Division 7	James Toth

Others:

Staff: Acting Administrator Nicole Keith

*A quorum being present Chair G. MacPherson called the meeting to order at 1:00 pm.*

**18F-010 FINANCE MEETING MINUTES / R. PALMER**

*minutes*  
"THAT the Finance Committee *minutes* recommend that the minutes of the April 18, 2018 Finance Committee meeting be adopted as presented."

AGREED

**18F-011 CLOSED SESSION / R. PALMER**

"THE Finance Committee move into closed session to discuss strategic planning, all members being present at 1:56 pm."

AGREED

*Finance Committee move out of closed session at 2:58 pm.*

**18F-012 2018 MILL RATE / G. MACPHERSON**

"THAT the Finance Committee recommend that the mill rate be set at 5 mills for the 2018 tax with the following mill rate factors:

Residential	0.95
Rural	1.14
Commercial	1.14."

AGREED

**18F-013 ADJOURNMENT / J. TOTH**

"THAT the Finance Committee meeting be adjourned at 3:05 pm."

AGREED

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

  
\_\_\_\_\_  
Finance Chair

  
\_\_\_\_\_  
Acting Administrator