

RM of NORTH QU'APPELLE NO.187
RM of North Qu'Appelle Office
136 Company Avenue South
Finance Committee Friday, July 6, 2018
Agenda 2:00 pm

1. Call to Order
2. June 25, 2018 Minutes
3. Closed Session
 - a. Pasqua Lake Internet Sub-Committee
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
Friday, July 6, 2018

Present:

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

Others:	Reeve	Lee Carlson
	Division 6	Garnet Spanier

Staff:	Acting Administrator Nicole Keith
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A quorum being present Chair G. MacPherson called the meeting to order at 1:58 pm.

18-023CLOSED SESSION / G. MACPHERSON

"THAT RM 187 Council move into closed session at 2:00 pm to discuss matters regarding strategic planning, all members being present."

CARRIED

RM 187 Finance Committee came out of closed session at 3:20 pm.

18F-024 FINANCE MEETING MINUTES / R. PALMER

"THAT the Finance Committee recommend that the minutes of the June 25, 2018 Finance Committee meeting be adopted as presented."

AGREED

18F-025 PASQUA LAKE INTERNET SUB-COMMITTEE/ G. MACPHERSON

"THAT the Finance Committee recommend that RM 187 Council wait until after the July 16, 2018 to review the informal survey to decide on future procedures;
AND FURTHERMORE, the Finance Committee has agreed to follow the directive of Judy Kanak of Advisory Services regarding the application of a special tax, attached and forming part of these minutes."

AGREED

18F-026 ADJOURNMENT / J. TOTH

"THAT the Finance Committee meeting be adjourned at 3:45 pm."

AGREED

Approved this 30th day of July, 2018.


Finance Chair


Acting Administrator