Rural Municipality of North Qu'Appelle No. 187 Personnel Meeting held in the R.M. Council Chambers 136 Company Avenue, Fort Qu'Appelle, Saskatchewan Tuesday, February 27, 2018 1:00 p.m.

Present: Chair: Division 1 Ron Palmer

Committee Members: Division 3 George MacPherson

Division 7 Jim Toth

Others: Reeve Lee Carlson

Division 6 Garnet Spanier

Staff: Administrator – Marcy Johnson

Absent: Division 2 Leonard Horsman

Division 4 Gord Peagam
Division 5 Marcel DeDecker

A quorum being present, Chair R. Palmer called the meeting to order at 1:50 p.m.

18-010 PERSONNEL COMMITTEE MINUTES / G. MACPHERSON

"THAT the minutes of the personnel committee meeting held January 8, 2018 be adopted as presented."

AGREED

18-011 MINUTE FORMAT / G. MACPHERSON

"THE committee recommends that committee meeting minutes be separated in the minute book;

AND FURTHERMORE the numbering be identified as the first letter of committee works W18-001, finance F18-001 and personnel P18-010 due to carry forward from January 8, 2018 meeting."

AGREED

18-012 MINUTE APPROVAL / R. PALMER

"THE committee recommends that committee meeting minutes be approved at the next committee meeting not at a council meeting (Council Procedure policy bylaw section 58.24)."

AGREED

18-013 COMMITTEE MOTIONS / G. MACPHERSON

"THAT committee motions would start with "the committee recommends That..." and if the vote was in favour the word AGREED would be used, and if defeated the word NOT AGREED."

AGREED

18-014 MOTION FORMS / J. TOTH

"THE committee recommends that council meeting motion forms be emailed out with packages as well as placed in binders."

AGREED

18-015 CLOSED / OPEN SESSION MOTIONS / R. PALMER

"THE committee recommends that no motion to go into normal session, time will be noted by the chair."

AGREED

18-016 COUNCIL PROCEDURE BYLAW / R. PALMER

"THE committee recommends that RM Council take these recommendations to change the Council Procedure Bylaw 2017-05."

AGREED

18-017 ADJOURMENT / G. MACPHERSON

"THE committee recommends the meeting be adjourned at 3:30 p.m."

CARRIED

Approved this day of , 2018.

Chair Administrator

RM of North Quappelle No. 187