

**Rural Municipality of North Qu'Appelle No. 187
Personnel Meeting held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Monday, January 8, 2018 10:00 a.m.**

Present:	Chair:	Division 1 Ron Palmer
	Committee Members:	Division 3 George MacPherson
	Others:	Reeve Lee Carlson Division 5 Marcel DeDecker Division 6 Garnet Spanier Division 7 Vacant
	Staff:	Administrator – Marcy Johnson
	Absent:	Division 2 Leonard Horsman Division 4 Gord Peagam

A quorum being present, Chair R. Palmer called the meeting to order at 9:55 a.m.

18-005 AGENDA / G. MACPHERSON

"THAT the agenda be adopted as presented."

CARRIED

18-006 PERSONNEL COMMITTEE MINUTES /

"THAT the minutes of the personnel committee meeting held December 15, 2017 be adopted as presented."

CARRIED

18-007 PERSONNEL POLICY 2018 / L. CARLSON

"THAT the personnel committee recommend the attached personnel policy."

CARRIED

18-008 FOREMAN HOURS MEETING / R. PALMER

"THAT the personnel committee recommend that Chair R. Palmer and Reeve L. Carlson meet with Foreman D. Dueterbeck to explain his annual hours of 2080."

CARRIED

18-009 ADJOURNMENT / L. CARLSON

"That the Regular meeting of Council be adjourned at 11:37 a.m."

CARRIED

Approved this 27 day of February, 2018.


Chair


Administrator