

**Rural Municipality of North Qu'Appelle No. 187**  
**First Meeting of Council held in the R.M. Council Chambers**  
**136 Company Avenue, Fort Qu'Appelle, Saskatchewan**  
**Tuesday, November 17, 2020 9:00 am**

Present: Reeve: Lee Carlson  
Council Members:  
Division 2 Ron Palmer  
Division 3 Nik Whalen  
Division 4 Gord Peagam  
Division 5 Don Nasheim  
Division 6 Garnet Spanier

Absent: Staff: Interim Administrator – Dawn Lugin

*Conference Call opened to the public at 9:00 am.*

**OATH OF OFFICE**

This being the first meeting of Council following the 2020 elections, prior to commencement of the meeting each member of Council for Divisions 3, 5, and Reeve, read and signed the Oath or Affirmation – Member of Council in accordance with section 94 of *The Municipalities Act*.

*A quorum being present Reeve L. Carlson called the meeting to order at 9:06am.*

**20-488 ADMINISTRATOR-CHIEF ADMINISTRATION OFFICER (CAO) APPOINTMENT/R. PALMER**

“THAT the RM of North Qu'Appelle No. 187 Council appoint Dawn Lugin as the Administrator – Chief Administration Officer (CAO) effective immediately, November 17, 2020, as per section 110 of *The Municipalities Act*.”

CARRIED UNANIMOUSLY

**20-489 CIBC SIGNING AUTHORITY/G. PEAGAM**

“That the signing authority for the R.M. of North Qu'Appelle No. 187 be as follows:  
Reeve Lee Carlson (OR in his absence:  
Ron Palmer, or Nik Whalen, or Gord Peagam, or Don Nasheim, or Garnet Spanier)

AND

Administrator Dawn Lugin (OR in her absence, Assistant Administrator Gwen Lowe)

AND FURTHER THAT George MacPherson and James Toth be removed as signing authorities.”

CARRIED

**20-490 COUNCIL COMMITTEES/G. PEAGAM**

“THAT the Council Committee appointments, as per the attached list forming a part of these minutes, be approved for the period of November 17, 2020 to December 31, 2020.”

CARRIED

**20-491 APPOINT DEPUTY REEVE/L. CARLSON**

“THAT the following be appointed Deputy Reeve for the period November 17, 2020 to December 31, 2020 as follows:

Councillor Ron Palmer November 17, 2020 to December 31, 2020.”

CARRIED

**20-492 SARM RESOLUTION COMMITTEE/G. SPANIER**

“THAT the RM Council support Councillor Ron Palmer in his Expression of Interest Application to sit on the SARM Resolution Committee for Division 1 for a two (2) year term.”

CARRIED

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**20-493 SET-BACK REDUCTION ORGANIZED HAMLET OF TAYLOR BEACH/R. PALMER**

"That the RM Council acknowledge the October 29, 2020 email resolution for accessory development setback reduction:

That the RM Council approve the reduced front-yard setback of 14 feet at the shortest point for construction of an accessory building on Lot 5, Block 8, Plan BI 1920, Organized Hamlet of Taylor Beach, in conjunction with the emailed approval of the OH Taylor Beach Board members."

CARRIED

**20-494 ADJOURNMENT/N. WHALEN**

"That the First meeting of Council be adjourned at 9:41am."

CARRIED

Approved this

*24th*

day of

*November*

, 2020



Reeve



Administrator

Next regular meeting of Council, Tuesday November 24, 2020 at 9:00 am.

**R.M. #187 Council Committees/Positions**

**November 17, 2020**

**Finance Committee:**

Ron Palmer; Don Nasheim, Nik Whalen

**Personnel Committee:**

Ron Palmer (Chair); Don Nasheim, Nik Whalen

**Public Works:**

Garnet Spanier (Chair); Gord Peagam

**Calling Lakes:**

Lee Carlson; Gord Peagam (Alternate)

**Pest Control:**

**North Valley Waste Management Authority (N.V.W.M.A):**

Lee Carlson; Gord Peagam (Alternate)

**North Qu'Appelle Group Pipeline Association (N.Q.G.P.A):**

**Sewage Lagoon:**

Lee Carlson

**Development:**

Reeve; Division Councillors

**PARCS:**

Ron Palmer

**All Nations Hospital:**

Lee Carlson

**Organized Hamlet of Pasqua Lake Liaison:**

Don Nasheim

**Organized Hamlet of Taylor Beach Liaison:**

Ron Palmer