

**Rural Municipality of North Qu'Appelle No. 187**  
**Special meeting of Council held**  
**in the R.M. Council Chambers**  
**136 Company Avenue, Fort Qu'Appelle, Saskatchewan**  
**Tuesday, June 30, 2020 3:30 p.m.**

Present: Reeve: Lee Carlson  
Council Members: Division 2 Ron Palmer  
Division 3 George MacPherson  
Division 4 Gord Peagam  
Division 6 Garnet Spanier

Staff: Interim Administrator – Dawn Lugin

Absent: Council Members: Division 5 James Toth

A quorum being present, Reeve Carlson called the meeting to order at 3:30p.m.

**20-293 CLOSED SESSION/G. MACPHERSON**

"THAT the RM Council, all members being present, move into closed session at 3:31 p.m., as per LA FOIP subsections 15(1)(b) and 16(1)(b)."

CARRIED

*Reeve L. Carlson asked that the meeting reconvene at 4:40 p.m.*

**20-294 RECONVENE/G. SPANIER**

"THAT the RM Council reconvene to regular session at 4:40p.m."

CARRIED

**20-295 RM COMMITTEES 2020/G. SPANIER**

"That under authority of Bylaw 2017-01 Code of Ethics, section 5(d), and Council Procedures Bylaw 2017-05 section 57.3, a Member be removed from all Council Committees effective July 1, 2020."

RECORDED VOTE:

Division 2 Councillor R. Palmer – in favour  
Division 3 Councillor G. MacPherson – in favour  
Division 4 Councillor G. Peagam – in favour  
Division 6 Councillor G. Spanier – in favour  
Reeve L. Carlson – in favour

CARRIED UNANIMOUSLY

**20-296 CODE OF ETHICS/G. MACPHERSON**

"THAT Council approves a letter be sent to a Division Councillor regarding the RM Code of Ethics Bylaw 2017-01 and Council Procedures Bylaw 2017-05."

RECORDED VOTE:

Division 2 Councillor R. Palmer – in favour  
Division 3 Councillor G. MacPherson – in favour  
Division 4 Councillor G. Peagam – in favour  
Division 6 Councillor G. Spanier – in favour  
Reeve L. Carlson – in favour

CARRIED UNANIMOUSLY

**20-297 ADJOURNMENT/G. PEAGAM**

"That the Regular meeting of Council be adjourned at 4:45p.m."

CARRIED

Approved this 22<sup>nd</sup> day of July, 2020

  
Reeve

  
Interim Administrator