

**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**  
**Wednesday, July 8, 2020 9:00 a.m.**

Present: Reeve: Lee Carlson  
 Council Members: Division 2 Ron Palmer  
 Division 3 George MacPherson  
 Division 4 Gord Peagam  
 Division 5 James Toth - - telephone  
 Division 6 Garnet Spanier  
 Staff: Interim Administrator – Dawn Lugin  
 Guests: Organized Hamlet of Pasqua Lake Board Chair Larry Bedel  
 Organized Hamlet of Pasqua Lake Board Member Tom Mullin  
 Absent: none.

A quorum being present, Reeve Carlson called the meeting to order at 9:00 a.m.  
 Councillor Division 5, J. Toth, joined the meeting by telephone at 9:01 a.m.

**20-298 CLOSED SESSION/G. PEAGAM**

"THAT the RM Council, all members and invited guests being present, in person and by telephone, move into closed session at 9:01 a.m., as per LA FOIP subsections 15(1)(b) and 16(1)(b)."

CARRIED

Public conference call was disconnected at 9:02a.m., and Councillor Div. 5 J. Toth was dialed in at 9:03a.m.

*Reeve L. Carlson asked that the meeting reconvene at 9:50 a.m.*  
*Councillor Div. 5, J. Toth was disconnected at 9:50a.m.*

*The public conference call was dialed in and opened at 9:51 a.m.*  
*Councillor Div. 5, J. Toth rejoined the meeting by conference call at 9:51 a.m.*

**20-299 RECONVENE/G. MACPHERSON**

"THAT the RM Council reconvene to regular session at 9:51a.m."

CARRIED

**20-300 OH PASQUA LAKE PAVING TENDER AWARD/G. SPANIER**

"That the RM Council, in consultation with the Organized Hamlet of Pasqua Lake Board members and Division Councillor, award the 2020 Pasqua Lake paving tender gas tax project to 101144872 Saskatchewan Ltd. o/s CF Asphalt, based on their tender price of \$20.75 per square meter, plus taxes."

RECORDED VOTE:

Division 2 Councillor R. Palmer – in favour  
 Division 3 Councillor G. MacPherson – in favour  
 Division 4 Councillor G. Peagam – in favour  
 Division 5 Councillor J. Toth - opposed  
 Division 6 Councillor G. Spanier – in favour  
 Reeve L. Carlson – in favour

CARRIED.

**20-301 GARBAGE CONTRACT TENDER 2020-2023/G. PEAGAM**

"THAT Council authorizes the Interim Administrator to place a tender for garbage collection services to the RM residential subdivisions for a period of October 1, 2020 thru to September 30, 2023."

RECORDED VOTE:

Division 2 Councillor R. Palmer – in favour  
 Division 3 Councillor G. MacPherson – in favour  
 Division 4 Councillor G. Peagam – in favour  
 Division 5 Councillor J. Toth- opposed  
 Division 6 Councillor G. Spanier – in favour  
 Reeve L. Carlson – in favour

CARRIED

**20-302 ADJOURNMENT/R. Palmer**

"That the special meeting of Council be adjourned at 9:56 a.m."

CARRIED

Approved this

22<sup>nd</sup>

day of

July

, 2020

  
 Reeve

  
 Interim Administrator