

Rural Municipality of North Qu'Appelle No. 187
Personnel Committee Meeting held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Wednesday August 12, 2020 at 9:00 am

Present: Personnel Chair: Division 2 Ron Palmer
Personnel Committee Members: Division 3 George MacPherson
Reeve Lee Carlson
Staff: Assistant Administrator – Gwen Lowe

A quorum being present, Personnel Chair R. Palmer called the meeting to order at 9:01 am.

20P-021 ADOPT AGENDA/G. MACPHERSON

"THAT the agenda be approved as presented."

CARRIED

20P-022 ADOPT PERSONNEL MINUTES /L. CARLSON

"THE Personnel Committee Minutes of August 5, 2020 be adopted as presented."

CARRIED

20P-023 ADMINISTRATION OFFICE RE-OPENING COVID-19/ R. PALMER

"THE Personnel Committee amends motion 20P-015 to recommend the Administration Office Re-Opening to Wednesday August 19, 2020, and that the same conditions apply as Recommended in motion 20P-015

CARRIED

20P-024 CLOSED SESSION/G. MACPHERSON

"That all members being present, the Committee move into closed session to discuss Council issues as per LA FOIP sections 14(1)(b) & (d), and section 15(1)(b) and section 16(1)(b) at 9:08 am."

CARRIED

Chair R. Palmer requests the Personnel Committee reconvene in to open session at 9:41 am.

20P-025 RECONVENE/G. MACPHERSON

"That the Committee reconvene to regular session at 9:41 am."

CARRIED

20P-026 ADMINISTRATOR POSITION/R.PALMER

"Recommendation of committee to offer Dawn Lugin the full time position of Administrator for the Rural Municipality of North Qu'Appelle No 187."

CARRIED

20P-027 ADJOURNMENT /R. PALMER

"THE Personnel Committee adjourns this meeting at 9:58 am."

CARRIED

Approved this 11 day of December, 2020.


Personnel Chair


Interim Administrator
Assistant