

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 5, 2020 at 11:00 am

Present:	Personnel Chair:	Division 2	Ron Palmer
	Personnel Committee Members:	Division 3	George MacPherson
		Reeve	Lee Carlson
	Staff:	Interim Administrator – Dawn Lugin	
	Invited guests:	Division 4	Gord Peagam
		Division 6	Garnet Spanier

A quorum being present, Personnel Chair R. Palmer called the meeting to order at 11:03 am, with invited guests.

20P-013 ADOPT AGENDA/G. MACPHERSON

"THAT the agenda be approved as presented."

CARRIED

20P-014 ADOPT PERSONNEL MINUTES /G. MACPHERSON

"THE Personnel Committee Minutes of March 6, 2020 be adopted as presented."

CARRIED

20P-015 ADMINISTRATION OFFICE RE-OPENING COVID-19/G. MACPHERSON

"THE Personnel Committee recommend that the RM Council approve the RM Administration office to re-open to the public effective Monday August 17, 2020 under the following conditions:

1. Daily Hours open to the Public 10:00am through to 2:00pm;
2. Masks required to worn by the public and staff;
3. Written contact information to be supplied by persons entering the building with name, contact information and time of entry & exit."

CARRIED

20P-016 COUNCIL MEETING LOCATIONS/L. CARLSON

"THE Personnel Committee recommend that the August 18, 2020 RM Council meeting be held at the RM Public Works shop allowing for social distancing of staff, Council and the public, under the terms of the July 28, 2020 Public Health Order."

CARRIED

20P-017 CLOSED SESSION/G. MACPHERSON

"That all members being present, including invited guests, 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 11:26am."

CARRIED

Chair R. Palmer requests the Personnel Committee move out of closed session at 12:47 pm.

20P-018 RECONVENE/G. MACPHERSON

"That the Committee reconvene to regular session at 12:47 pm."

CARRIED

20P-019 REPSONSE TO JULY 28, 2020 EMAILED LETTER/G. MACPHERSON

"That the Committee recommend to the RM Council that Interim Administration respond in writing and by registered mail, to the Complainant under The Local Authority Freedom of Information and Protection of Privacy Act, Part III."

CARRIED

20P-020 ADJOURNMENT /R. PALMER

"THE Personnel Committee adjourns this meeting at 12:48 pm."

CARRIED

Approved this 12th day of August, 2020

Personnel Chair

Interim Administrator