

**Rural Municipality of North Qu'Appelle No. 187
Public Works Meeting held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Friday February 28, 2020 at 9:30 am**

Present: Public works Chair: Division 6 Garnet Spanier
 Public works Committee Members: Division 4 Gord Peagam
 Reeve Lee Carlson
 Special Guest- Finance Chair: Division 3 George MacPherson
 Special Guest – Personnel Chair: Division 2 Ron Palmer
 Staff: Interim Administrator – Dawn Lugin

A quorum being present, Public Works Chair G. Spanier called the meeting to order at 9:30 am.

20W-011 MINUTES /G. PEAGAM

“THAT the Minutes of the January 13, 2020 Committee meeting be approved as presented.”

CARRIED

20W-012 GRAVEL TENDER 2020/G. PEAGAM

“THAT the Committee recommend the 2020 Gravel tender program close on Friday March 20, 2020 at 12:00noon with a scheduled public opening the same day at 1:00p.m.”

CARRIED

20W-013 DUST CONTROL 2020/L. CARLSON

“THAT the Committee recommend the RM Council contract Fort Distributors for dust suppression services for spring 2020 based on the January 20, 2020 quote AND FURTHER THAT completion of the application service is preferred prior to May 14, 2020.”

CARRIED

20W-014 CLOSED SESSION/G.SPANIER

“That the Committee, with invited guests present, move into closed session under LA FOIP s. 16(1) at 11:00 a.m.”

CARRIED

20W-015 RECONVENES/G. SPANIER

“That this committee meeting reconvenes at 12:17 p.m.”

CARRIED

20W-016 OPERATING FOREMAN/G. PEAGAM

“THAT the Committee recommend the RM Council promote Lead Hand Lloyd Webster to Operating foreman and that this proposal be discussed with the employee during his evaluation.”

CARRIED

20W-017 SEASONAL PUBLIC WORKS EMPLOYEE ADVERTISING/G. SPANIER

“THAT the Committee recommend the Interim Administrator be instructed to advertise for a seasonal, contract public works employee on the Saskjobs website.”

CARRIED

20W-018 ADJOURNMENT / G. SPANIER

“THE Public Works Committee meeting be adjourned at 12:50 pm.”

CARRIED

Approved this

20th

day of

March

, 2020.

Public Works Chair

Interim Administrator