

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, February 23, 2021 11:15 a.m.

Present: Reeve: Lee Carlson
Council Members: Division 2 Ron Palmer
Division 3 Nik Whalen
Division 4 Gord Peagam
Division 5 Don Nasheim
Division 6 Garnet Spanier
Staff: Administrator Dawn Lugin
Assistant Administrator Gwen Lowe
As Recording Secretary/facilitator

Absent: None

Conference Call opened to the public at 11:54 am

ALL members being present, Reeve Carlson called the meeting to order at 11:55 a.m.

Reeve Carlson asked the following questions before closed session, and requested the following questions and the answers provided by the facilitator to be included in the minutes:

1. Was the complainant notified of the change of meeting dates? And the answer was yes.
2. Did the complainant communicate to the office their intentions of the meeting or did the complainant suggest an alternate date? And the answer is no to both.

21-116 CLOSED SESSION/R. PALMER

"THAT the RM Council, all members present in person, move into closed session at 11:56 am., as per LA FOIP section 16(1) (b)."

CARRIED

Conference call was disconnected at 11:56 am.

Conflict of interest – Code of Ethics Allegations- was declared by Councillor Spanier and he left the meeting at 12:17 pm.

Councillor Spanier returned to Council chambers at 12:21 pm

Conflict of interest – Code of Ethics Allegations- was declared by Reeve Carlson and he left the meeting at 12:40 pm.

Reeve Carlson returned to Council chambers at 12:42 pm

Conflict of interest – Code of Ethics Allegations- was declared by Reeve Carlson and he left the meeting at 12:48 pm

Reeve Carlson returned to Council chambers at 12:51 pm

Conflict of interest – Code of Ethics Allegations- was declared by Reeve Carlson and he left the meeting at 12:54 pm

Reeve Carlson returned to Council chambers at 12:58 pm

Reeve L. Carlson asked the meeting reconvene at 2:19 pm

Conference call was connected at 2:20 pm.

21-117 RECONVENE/G. SPANIER

"THAT the RM Council reconvene to regular session at 2:20 pm."

CARRIED

21-118 CODE OF ETHICS REVIEW/G. SPANIER

"THAT the RM Council instruct the Assistant Administrator to provide the Complainant of the December 9, 2020 Code of Ethics complaints with a copy of a synopsis of the outcome of the complaints review, and also to post a synopsis to the website. AND that Council feels this matter is finalized and no further action is required."

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CARRIED

21-119 ADJOURNMENT /G. SPANIER

"That the Special meeting of Council be adjourned at 2:21 p.m."

Approved this

9th

day of

March

, 2021



Reeve



Administrator