

**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**  
**Monday July 12, 2021 9:00 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

A quorum being present, Reeve Carlson called the meeting to order at 9:00am.

**21-372 CLOSED SESSION/G. SPANIER**

"THAT the RM Council, all members present in person, move into closed session at 9:03 am., as per *The Municipalities Act*, section 120(2)(b), strategic planning."

CARRIED

Councillor D. Nasheim left Council chambers at 10:00am., and returned at 10:03am.  
 Councillor r. Palmer left Council chambers at 10:18am., and returned at 10:22am.

*Reeve L. Carlson asks to reconvene at 10:18am.*

**21-373 RECONVENE/G. SPANIER**

"THAT the RM Council reconvenes to regular session at 10:18am."

CARRIED

**21-374 RECESS/N. WHALEN**

"THAT this meeting be recessed at 10:18am."

CARRIED

*Reeve L. Carlson asked that the meeting be reconvened at 10:32am.*

**21- 375 RECONVENE/N. WHALEN**

"THAT this meeting reconvenes at 10:32am."

CARRIED

Delegates/Invited guests arrive at 10:22am: Organized Hamlet of Pasqua Lake Board Members and Pasqua Lake Village Planning Committee Members Stan Powell, Frank Darke, Carla Taylor, Jim Holmes, Larry Bedel, Tom Mullin, Sherry Dukart.

**21-376 CLOSED SESSION/G. SPANIER**

"THAT the RM Council, all members present in person, with invited guests/delegates, move into closed session at 10:32 am., as per *The Municipalities Act*, section 120(2)(b), strategic planning."

CARRIED

*Reeve L. Carlson asked that the meeting be reconvened at 11:32am.*

**21-377 RECONVENE/D. NASHEIM**

"THAT the RM Council reconvenes to regular session at 11:32am."

CARRIED

**21-378 PUBLIC HEARING DATE/R. PALMER**

"THAT the RM Council schedule a public hearing pursuant to *The Municipalities Act* section 57 for Saturday August 21, 2021 commencing at 10:00am at Camp Lutherland, pending the availability of Camp Lutherland; with an alternate date and location of Friday August 20,2021, commencing at 2:30pm, at the Fort Qu'Appelle Legion Hall."

CARRIED

**21-379 ADJOURNMENT/G. SPANIER**

"That the ~~Regular~~ meeting of Council be adjourned at 11:34am."

*or special*

CARRIED

Approved this 27th day of July, 2021

\_\_\_\_\_  
 Reeve Administrator