

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, April 6, 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

ALL members being present, Reeve Carlson called the meeting to order at 8:56am.

21-171 CLOSED SESSION/G. SPANIER

"THAT the RM Council, all members present in person, move into closed session at 8:56am., as per LA FOIP sections 14(d) and 16(1)(c) and 18(1)(b) and 20."

CARRIED

Reeve L. Carlson asked the meeting reconvene at 10:04am.

21-172 RECONVENE/D. NASHEIM

"THAT the RM Council reconvene to regular session at 10:04am."

CARRIED

21-173 LEGAL SERVICES RETAINER AGREEMENT/N. WHALEN

"THAT the RM Council authorizes Reeve L. Carlson and Administrator D. Lugin to sign the March 29, 2021 Legal Services Retainer Agreement with Gerrand Rath Johnson Legal Firm."

CARRIED

21-174 REFERRAL AUTHORIZATION/L.CARLSON

"THAT Administrator D. Lugin be authorized to refer items at her discretion to Gerrand Rath Johnson for review with follow up to Council."

CARRIED

21-175 ADJOURNMENT /G. PEAGAM

"That the Special meeting of Council be adjourned at 10:11am."

Approved this

13th

day of

April

, 2021



Reeve



Administrator