

Rural Municipality of North Qu'Appelle No. 187
Finance Committee Meeting held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Friday April 16, 2021 at 8:30 am

Present:		
Chair:	Division 5	Don Nasheim
Committee Members:	Division 2	Ron Palmer
	Division 3	Nik Whalen
	Reeve	Lee Carlson
Staff:	Administrator	Dawn Lugin

A quorum being present Committee Chair D. Nasheim called the meeting to order at 8:29am.

21F-001 ADOPT MINUTES/L. CARLSON

"THE Finance Committee adopt the June 23, 2020 Finance Committee meeting minutes."

CARRIED

21F-002 CLOSED SESSION/D. NASHEIM

"THAT, all members being present, the Finance Committee move into closed session under *The Local Authority Freedom of Information and Privacy Act, sections 15(1)(a) and (e) and 22(1)(a)*, at 8:34am."

CARRIED

Councillor R. Palmer left council chambers at 10:26am and returned at 10:30am.
Chair D. Nasheim asked that the committee reconvene at 10:53am.

21F-003 RECONVENE /R. PALMER

"THAT this meeting reconvenes into regular session at 10:53am."

CARRIED

21F-004 PROVISION OF SERVICES AGREEMENT ORGANIZED HAMLET TAYLOR BEACH/L. CARLSON

"THE Finance Committee recommends that the Organized Hamlet of Taylor Beach Board amend the 2021 Provision of Services Agreement to include road haul expense of \$1,400.00 and increase the Fire Agreement expense to \$900.00."

CARRIED

21F-005 PROVISION OF SERVICES AGREEMENT ORGANIZED HAMLET PASQUA LAKE/N. WHALEN

"THE Finance Committee recommends that the Organized Hamlet of Pasqua Lake Board amend the 2021 Provision of Services Agreement to include a reduced income in account - 11% Road Sharing - to \$8,000.00 as per RM Council resolution 21-114:

21-114 PASQUA LAKE ROAD SHARE POLICY/R. PALMER

"THAT the RM Council amend Pasqua Lake Road Share Policy 17-387, dated July 25, 2017, to read that the Organized Hamlet of Pasqua Lake be credited annually for a share of capital road surface costs on the Pasqua Lake main road only based on number of improved properties, as determined annually by SAMA for the Organized Hamlet of Pasqua Lake and Groome's Vista/Lakes End subdivisions."

CARRIED

21F-006 ADJOURNMENT/R. PALMER

"THAT the Finance Committee meeting be adjourned at 10:57am."

CARRIED

Approved this _____ day of _____, 20__ .

 Finance Chair

 Administrator