

Rural Municipality of North Qu'Appelle No. 187
Personnel Committee Meeting held in the R.M. Council Chambers
136 Company Avenue S, Fort Qu'Appelle, Saskatchewan
Wednesday October 20, 2021 at 9:00am

Present: Personnel Chair: Division 2 Ron Palmer
Personnel Committee Members: Division 3 Nik Whalen
Reeve Lee Carlson
Staff: Administrator – Dawn Lugin
Assistant Administrator- Gwen Lowe
Absent: Division 5 Don Nasheim

A quorum being present, Personnel Chair R. Palmer called the meeting to order at 9:13am.

21P-017 ADOPT PERSONNEL MINUTES /N. WHALEN

"THE Personnel committee minutes of October 4, 2021 be adopted as presented."

CARRIED

21P-018 ADMINISTRATION BYLAW/L. CARLSON

"THE Personnel committee recommends the draft Administration Bylaw be presented to Council at the next meeting."

CARRIED

21P-019 CLOSED SESSION/N. WHALEN

"That all members being present, the Committee move into closed session to discuss personnel issues as per *The Municipalities Act* s. 120 at 9:17am."

CARRIED

Chair R. Palmer requests the Personnel Committee move out of closed session at 12:03pm.

21P-020 RECONVENE/N. WHALEN

"That the Committee reconvene to regular session at 12:03pm."

CARRIED

21P-021 COUNCIL PROCEDURES BYLAW/L. CARLSON

"THE Personnel committee recommends the draft Council Procedures Bylaw be presented to Council at the next meeting."

CARRIED

21P-022 BYLAW ENFORCEMENT OFFICER/N. WHALEN

"THAT the administrator investigates services, fees, expenses and qualifications by contacting surrounding area bylaw enforcement officer for information pertaining to these types of services and expenses."

CARRIED

21P-023 ADJOURNMENT/N. WHALEN

"THAT the Personnel Committee meeting be adjourned at 12:06pm."

CARRIED

Approved this

6th

day of

December, 2021.


Personnel Chair


Administrator