

Rural Municipality of North Qu'Appelle No. 187
Public Works Meeting held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Wednesday August 11, 2021 at 8:00am

Present: Public Works Chair: Division 6 Garnet Spanier
Public Works Committee Members: Division 4 Gord Peagam
Reeve Lee Carlson

Staff: Administrator – Dawn Lugin
Foreman - Lloyd Webster

A quorum being present, Public Works Chair G. Spanier called the meeting to order at 8:07am.

21W-046 MINUTES/G. PEAGAM

"THAT the Works Committee approves the minutes of the June 22, 2021 Works Committee meeting as presented."

CARRIED

21W-047 CLOSED SESSION/L. CARLSON

"That all members being present, the Committee move into closed session to discuss public works items as per The Municipalities Act section 120(2)(a) at 8:09am."

CARRIED

Chair G. Spanier requests the Committee reconvene in to open session at 11:12am.

21W-048 RECONVENE/G. SPANIER

"That the Committee reconvene to regular session at 11:12am."

CARRIED

21W-049 RM SUPPLIES AND EQUIPMENT SERVICING/G. PEAGAM:

"THAT Works Committee recommend that Capital Fire Services be contracted to provide annual certifications of fire extinguishers."

CARRIED

21W-050 ACTING FOREMAN WAGE/L. CARLSON

"THAT the Works Committee recommend that D. Horsman be acknowledged as Lead Hand for extended periods when the foreman is absent, with a top up wage of \$3.50 per hour."

CARRIED

21W-051 GRAVEL RETREIVER/G. SPANIER

"THAT the Works Committee instruct the Foreman to investigate options and costs for a gravel retriever and bring to the RM Council."

CARRIED

21W-052 ADJOURNMENT/G. SPANIER

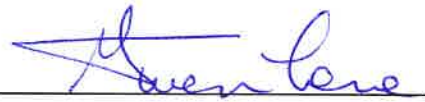
"THE Public Works Committee meeting be adjourned at 11:16am."

CARRIED

Approved this 22nd day of September, 2021.



Public Works Chair



Administrator