

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
Monday January 25, 2021 at 9:00am

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

Public conference call was connected at 8:59a.m.

A quorum being present, Public Works Chair G. Spanier called the meeting to order at 9:01am.

21W-001 MINUTES /G. PEAGAM:

“THAT the Minutes of the August 5, 2020 Committee meeting be approved as presented.”

CARRIED

21W-002 CLOSED SESSION/G. PEAGAM

“That all members being present, the Committee move into closed session to discuss Council issues as per LA FOIP sections 16(1)(a) & (b) & (c) & (d) and (e) at 9:04 am.”

CARRIED

Public conference call was disconnected at 9:04a.m.

Foreman L. Webster entered Council chambers at 9:10am.

Chair G. Spanier requests the Committee reconvene in to open session at 12:16pm.

21W-003 RECONVENE/L. CARLSON

“That the Committee reconvene to regular session at 12:16pm.”

CARRIED

Public conference call was connected at 12:16pm.

21W-004 LARGE FLOW WATER PUMP REPLACEMENT/G. PEAGAM

“THAT the Works committee recommends the Foreman replace the 6-inch water pump, at an approximate cost of Three Thousand Six Hundred Thirty-Two dollars (\$3,632.00), plus taxes.”

CARRIED

21W-005 RAD REPLACEMENT FOR MULCHER ATTACHMENT/G. SPANIER

“THAT the Works Committee recommends the Foreman to replace the rad on the grader mulcher attachment, at an approximate cost of One Thousand Four Hundred dollars (\$1,400.00) plus taxes.

CARRIED

21W-006 SWEEPER BRUSHES/G. PEAGAM

“THAT Works committee recommends the Foreman to purchase a new set of sweeper brushes for the skid steer attachment, at a maximum cost of Two Thousand eight hundred (\$2,800.00) dollars.”

CARRIED

21W-007 CRUSHED CONCRETE MATERIAL PURCHASE/G. PEAGAM

“THAT Works committee recommends the purchase of approximately 162t of crushed concrete material from the North Valley Waste Management Authority Inc. at an approximate cost of Two Thousand Seven Hundred (\$2,700.00) dollars.”

CARRIED

21W-008 ADJOURNMENT/G. SPANIER

“THE Public Works Committee meeting be adjourned at 12:20pm.”

CARRIED

Approved this

9th

day of

February

, 2021.



Public Works Chair



Administrator