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 March 22, 2021 at 2:00pm

Present:

Public works Chair:

Division 6

Garnet Spanier

Public works Committee Members:

Division 4 Reeve Gord Peagam Lee Carlson

Staff:

Administrator – Dawn Lugrin Foreman – Lloyd Webster

Conference Call opened to the public at 2:01pm.

A quorum being present, Public Works Chair G. Spanier called the meeting to order at 2:01pm.

21W-011 MINUTES/G. PEAGAM

"THAT the Works Committee approves the minutes f he February 9, 2021 Works Committee meeting as presented."

CARRIED

21W-012 CLOSED SESSION/L. CARLSON

"That all members being present, the Committee move into closed session to discuss Council issues as per LA FOIP sections 28 and 33 at 2:03pm."

CARRIED

Public conference call was disconnected at 2:03pm. Chair G. Spanier requests the Committee reconvene in to open session at 3:27pm. Public conference call was connected at 3:27pm.

21W-013 RECONVENE/G. SPANIER

"That the Committee reconvene to regular session at 3:27pm."

CARRIED

21W-014 GRAVEL HAUL & SUPPLY TENDER AWARD DIVISIONS 2 & 3/G. PEAGAM:

"THAT Works Committee recommend that the gravel tender for Divisions 2 & 3 for the period of 2021 through to and including 2024, be awarded to Jackson Bros."

CARRIED

21W-015 GRAVEL HAUL & SUPPLY TENDER AWARD DIVISIONS 4 & 6/G. SPANIER:

"THAT Works Committee recommend that the gravel tender for Divisions 4 & 6 for the period of 2021 through to and including 2024, be awarded to C. L. Tulik Excavating Ltd."

CARRIED

21W-016 GRAVEL CRUSH TENDER AWARD/G. PEAGAM:

"THAT Works Committee recommend that the tender for the gravel crush for 5,000 yards be awarded to Jackson Bros."

CARRIED

21W-017 CONTRACT SEASONAL WORKERS/G. SPANIER:

"THAT Works Committee recommend that RM Council approve Two (2) public works seasonal contract worker positions for 2021."

CARRIED

21W-018 ADJOURNMENT/G. SPANIER

"THE Public Works Committee meeting be adjourned at 3:30pm."

CARRIED

Approved this

and

day of

, 2021.

Public Works Chair

Administrator

