

**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
Tuesday November 16, 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

Conference call was opened at 8:58am.

A quorum being present, Public Works Chair G. Spanier called the meeting to order at 8:59am.

21W-058 MINUTES/G. PEAGAM

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

CARRIED

21W-059 CLOSED SESSION/G. PEAGAM

"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 9:19 am."

CARRIED

Conference call was disconnected at 9:19am.

Technical difficulties resulted in no conference call connection at 11:11am.

21W-060 RECONVENE/L. CARLSON

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

CARRIED

21W-061 GRADER PURCHASE/G. PEAGAM

"THAT Works Committee recommend that the RM Council investigate options to for purchasing the exiting John Deere motor grader at the end of its lease."

CARRIED

21W-062 ADJOURNMENT/G. SPANIER

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

CARRIED

Approved this

7th

day of *February*, 202*2*


Public Works Chair


Administrator