

Rural Municipality of North Qu'Appelle No. 187
SPECIAL meeting of Council held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Tuesday, April 19, 2022, 9:00 a.m.

Present: Reeve: Lee Carlson
Council Members: Division 2 Ron Palmer
Division 3 Nik Whalen
Division 4 Gord Peagam
Division 5 Vacant
Division 6 Garnet Spanier
Staff: Administrator Dawn Lugin

Guests: Organized Hamlet of Pasqua Lake Board Members:
Larry Bedel, Tom Mullin, Stan Powell

A quorum being present, Reeve Carlson called the meeting to order at 9:01 a.m.

22-239 CLOSED SESSION/R.PALMER

"THAT the RM Council, all members present in person, with invited guests, move into closed session at 9:03 a.m., as per The *Local Authority Freedom of Information and Protection of Privacy Act* s.16(1)(a) and *The Municipalities Act* s. 120(2)(b), for advice, strategic planning and policy discussion."

CARRIED

22-240 RECONVENE/L. CARLSON

"THAT the RM Council reconvenes to regular session at 10:48 a.m."

CARRIED

Invited guests from the Organized Hamlet of Pasqua Lake Hamlet Board left Council chambers at 10:48 a.m.

22-241 RECESS/G. SPANIER

"THAT this meeting be recessed for five (5) minutes at 10:48 a.m."

CARRIED

22-242 RECONVENE/R. PALMER

"THAT the RM Council reconvenes to regular session at 10:56 a.m."

CARRIED

22-243 CLOSED SESSION/N. WHALEN

"THAT the RM Council, all members present in person, move into closed session at 10:57 a.m., as per The *Local Authority Freedom of Information and Protection of Privacy Act* s.16(1)(a) and *The Municipalities Act* s. 120(2)(b), for advice, strategic planning and policy discussion."

CARRIED

22-244 RECONVENE/N. WHALEN

"THAT the RM Council reconvenes to regular session at 12:08 p.m."

CARRIED

22-245 ADJOURNMENT/G. SPANIER

"That the Special meeting of Council be adjourned at 12:08 p.m."

CARRIED

Approved this

26th

day of

April

, 2022


Reeve


Administrator