

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 March 1, 2022 at 9:00 am

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
Assistant Administrator – Gwen Lowe

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

22W-005 MINUTES/G. PEAGAM

“THAT the Works Committee approves the minutes of the February 7, 2022 Works Committee meeting as presented.” CARRIED

22W-006 CLOSED SESSION/L. CARLSON

“That all members being present, with invited guests, the Committee move into closed session to discuss public works items as per The Municipalities Act section 120(2)(a) at 9:00 a.m.” CARRIED

Forman L. Webster left chambers at 10:13 a.m.
Chair G. Spanier asks that we reconvene at 11:23 a.m.

22W-007 RECONVENE/G. PEAGAM

“That the Committee reconvene to regular session at 11:23 a.m.” CARRIED

22W-008 GRADER OPERATOR/G. PEAGAM

“THAT Works Committee recommend that RM Council hire Kayle Duran for the seasonal grader operator position at a rate of \$25.30 per hour beginning April 4, 2022, AND that he serves a 6-month probation period.”

CARRIED

22W-009 COLD MIX PILE/L. CARLSON

“THAT the Works Committee recommends the RM council approve H J R Asphalt Partnership to put up a cold mix stockpile for 2022, with approximately 1,100 yards.” CARRIED

22W-010 TENDER PROJECTS/L. CARLSON

“THAT the Works Committee recommends the RM council tenders the following project for 2022:

- 3-inch lift hot mix on wide awake road starting at Lebreton highway 56 extending approx. 1.5 km to include the apron at Qu'Appelle Beach and the 'S' curve at the top wide-awake road but excluding the bridge;
 - Chip seal approximately 2.6 klm on OLD 35
 - Chip seal approximately 1 klm on Well Road
- CARRIED

22W-011 LAND LEASE/G. SPANIER

“THAT the Works Committee recommends the RM council renew a 5-year lease with E & J Bepalko beginning January 1, 2022 at an annual fee of \$800.00 due January each year.”

CARRIED

22W-012 ADJOURNMENT/G. SPANIER

“THE Public Works Committee meeting be adjourned at 11:26 a.m.” CARRIED

Approved this

1st

day of

April

, 2022

Public Works Chair

Administrator