

**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**  
**Friday April 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 9:03 am.

**22W-013 MINUTES/G. PEAGAM**

“THAT the Works Committee approves the minutes of the March 1, 2022, Works Committee meeting as presented.” CARRIED

**22W-014 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 9:05 a.m.” CARRIED

*Chair G. Spanier asked that the meeting reconvenes at 10:33 am*

**22W-015 RECONVENE/L. CARLSON**

“That the Committee reconvene to regular session at 10:33 a.m.” CARRIED

**22W-016 RECESS /G. SPANIER**

“THAT the committee meeting be recessed at 10:33 a.m.” CARRIED

*Chair G. Spanier asked that the meeting reconvenes at 10:38 am*

**22W-017 RECONVENE /L. CARLSON**

“THAT this meeting be reconvene at 10:42 a.m.” CARRIED

**22W-018 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 10:42 a.m.” CARRIED

*Chair G. Spanier asks that we reconvene at 11:34 a.m.*

**22W-019 RECONVENE/G. PEAGAM**

“That the Committee reconvene to regular session at 11:34 a.m.” CARRIED

**22W-020 WASTE COLLECTION/L. CARLSON**

“THAT the Works Committee recommend to council that they approve Valley Lawn Services additional fee for the new collection area of Erickson Heights subdivision.” CARRIED

**22W-021 ORGANIZED HAMLET OF PASQUA LAKE SIDE ROAD MAINTENANCE/G. PEAGAM**

“THAT the Works Committee recommend to council that for the Organized Hamlet of Pasqua Lake 2022 Spring, Summer and Fall seasons, that the RM only provide road boss blading, spot graveling and dust control application to service roads at the RM custom work rates, when requested by the Organized Hamlet Board and as scheduling with the RM Foreman allows; AND FURTHERMORE, the rate applies from the time the RM crew and equipment mobilizes at the point of origin being the RM Public Works Shop.” CARRIED

**22W-022 FUEL SURCHARGE ON CUSTOM WORK/G. PEAGAM**

“THAT the Works Committee recommend to council that we apply a 5% fuel surcharge increase to custom works rates retroactive to April 1, 2022.” CARRIED

**22W-023 ADJOURNMENT/G. SPANIER**

“THE Public Works Committee meeting be adjourned at 11:37 a.m.” CARRIED

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Public Works Chair

Administrator