

RM of NORTH QU'APPELLE NO.187
RM Of North Qu'Appelle Office 136 Company Avenue South
Regular Meeting of Council
Agenda 9:00 a.m.

Tuesday, January 4, 2023

1. Call to Order
2. Closed Session
 - a. LA FOIP s.16(1) (e) – Financial/Budget – Equipment Planning
 - b. LA FOIP s.16(1)(c) - Personnel
3. Adjournment

Rural Municipality of North Qu'Appelle No. 187
Special meeting of Council held in the R.M. Council Chambers
136 Company Avenue S, Fort Qu'Appelle, Saskatchewan
Wednesday, January 4, 2023 9:00 a.m.

Present:	Reeve:	Lee Carlson
	Council Members:	Division 2 Ron Palmer
		Division 3 Nik Whalen
		Division 4 Bernard Churko
		Division 5 Tim Hollerbaum
		Division 6 Garnet Spanier
	Staff:	Assistant Administrator Gwen Lowe
		Foreman Lloyd Webster

Absent: Council Members:
 Staff: Administrator Dawn Lugin

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

23-001 CLOSED SESSION/N. WHALEN

"THAT the RM Council, all members present in person, move into closed session at 9:01 a.m., as per LA FOIP section 16 (1)(e), Financial Planning."

CARRIED

Reeve L. Carlson asks to reconvene at 11:13 am.

23-002 RECONVENE/N. WHALEN

"THAT the RM Council reconvenes to regular session at 11:13 am."

CARRIED

23-003 CAT GRADER 150-15AWD/G. SPANIER

"THAT the RM Council instruct Administrator to notify Finning CAT that the intention is to purchase the existing CAT 150-15AWD grader."

CARRIED

23-004 WORKS LIASION/T. HOLLERBAUM

Public Works

"THAT the RM Council delegate a works liaison and appoint Garnet Spanier as the Liaison, and Nik Whalen as the deputy liaison."

CARRIED

23-005 ADJOURNMENT/G. SPANIER

"That the Regular meeting of Council be adjourned at 11:15 am."

Approved this

10th

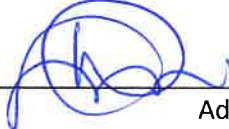
day of

January

, 2023



Reeve



Administrator