

RM of NORTH QU'APPELLE NO.187
RM of North Qu'Appelle Office 136 Company Avenue South
Finance Committees
Agenda
Friday February 25, 2022 at 9:00 a.m.

1. Call to order
2. Approve Minutes of April 16, 2021 Meeting
3. Closed Session – *The Municipalities Act*, s.120(2)(a) and (b)
 - a. Tax Policy, LA FOIP s. 16(1)(a) and (e)
 - b. Organized Hamlet of Pasqua Lake Provision of Services Agreement LA FOIP s. 16(1)(e)
4. Adjournment

Rural Municipality of North Qu'Appelle No. 187
Finance Committee Meeting held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Friday February 25, 2022 at 9:00 am

Present:		
Chair:	Division 2	Ron Palmer
Committee Members:	Division 3	Nik Whalen
	Reeve	Lee Carlson
	Division 5	Vacant
Staff:	Administrator	Dawn Lugin
	Assistant Administrator	Gwen Lowe

A quorum being present Committee Chair R. Palmer called the meeting to order at 9:00 am.

22F-001 ADOPT MINUTES/L. CARLSON

"THE Finance Committee adopt the April 16, 2021 Finance Committee meeting minutes." CARRIED

22F-002 CLOSED SESSION/N. WHALEN

"THAT, all members being present, the Finance Committee move into closed session under *The Local Authority Freedom of Information and Privacy Act, sections 15(1)(a) and (e) and 22(1)(a)*, at 9:01 am." CARRIED

Chair R. Palmer asked that the committee reconvene at 11:07 am.

22F-003 RECONVENE /N. WHALEN

"THAT this meeting reconvenes into regular session at 11:07 am." CARRIED

22F-004 PROVISION OF SERVICES AGREEMENT ORGANIZED HAMLET PASQUA LAKE/R. PALMER

"That The Finance Committee recommends the Organized Hamlet of Pasqua Lake Board amend the 2022 Provision of Services Agreement to increase the fire protection expense by an additional \$9,500; AND FURTHERMORE, they add a specific expense line for Village Transition Administration of \$2,500; AND they add a specific expense line for Governance of \$10,000."

CARRIED

22F-005 ADJOURNMENT/L. CARLSON

"THAT the Finance Committee meeting be adjourned at 11:11 am."

Approved this 10th day of January, 2022.

Finance Chair

Reeve

Administrator