

RM of NORTH QU'APPELLE NO.187
RM of North Qu'Appelle Office 136 Company Avenue South
Public Works Committee
Agenda
Thursday May 5, 2022, at 9:00 a.m.

1. Call to order
2. Approve Minutes of April 1, 2022, Meeting
3. Closed Session – LA FOIP sections 16(1)(b) and (e)
Personnel
Proposed projects, policies, and plans
4. Adjournment

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
Thursday May 5, 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	

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

22W-024 MINUTES/G. PEAGAM

"THAT the Works Committee approves the minutes of the April 1, 2022, Works Committee meeting as presented." CARRIED

22W-025 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 Local Authority Freedom of Information and Protection of Privacy Act sections (16)(1)(b) and (e)."

CARRIED

22W-026 RECONVENE/G. SPANIER

"That the Committee reconvene to regular session at 12:06 p.m." CARRIED

22W-027 COLD MIX STOCKPILE/L. CARLSON

"THAT the Works Committee recommend to Council that they amend Resolution 22-142 wording to remove the approximately 1,100 yards and replace with approximately 750 yards. "

CARRIED

22W-028 PUBLIC WORKS HOURS/G. SPANIER

"THAT the Works Committee recommend to council that the RM Public Works Crew change to a maximum 9-hour day for summer hours." CARRIED

22W-029 ADJOURNMENT/G. SPANIER


"THE Public Works Committee meeting be adjourned at 12:13.p. m." CARRIED

Approved this

10th

day of

January, 20~~22~~²³


Public Works Chair
Reeve


Administrator