

RM of NORTH QU'APPELLE NO.187
RM Of North Qu'Appelle Office 136 Company Avenue South
Special Meeting of Council
Agenda 4:15 a.m.

Thursday, August 24, 2023

1. Call to Order

2. Division 3 Vacancy

3. Closed Session
 - a. LA FOIP s.16(1) (e) – Planning & Development
 - b. LA FOIP s. 16(1) (b) – Personnel

4. 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
Thursday, August 24, 2023, 4:15 p.m.

to Present:	Reeve:		Vacant
	Deputy Reeve	Division 3	Vacant
	Council Members:	Division 4	Bernard Churko
		Division 5	Tim Hollerbaum
		Division 6	Garnet Spanier
		Staff:	Administrator
		Assistant Administrator	Charmain Wowk

Absent: Council Members: Division 2 Ron Palmer

A quorum being present, Acting Reeve Bernard Churko called the meeting to order at 4:15 p.m.

23-440 DIVISION 3 COUNCIL SEAT VACANT/G. SPANIER

"THAT the RM Council appoint Bernard Churko as Acting Reeve for the period of August 24th – 31st, 2023." CARRIED

23-441 CLOSED SESSION/ T. HOLLERBAUM

"THAT the RM Council, all members present in person, move into closed session at 4:17 p.m., as per LA FOIP section 16(1)(e) planning & Development, and LA FOIP section 16(1)(d) Personnel." CARRIED

Acting Reeve B. Churko asks to reconvene at 4:36 p.m.

23-442 RECONVENE/T. HOLLERBAUM

"THAT the RM Council reconvenes to regular session at 4:36 p.m." CARRIED

23-443 HIRE RECEIPTING CLERK/T. HOLLERBAUM

"THAT RM Council approve the hiring of Crystal Slatford for the term position of receipting clerk effective August 28, 2023 TO December 31, 2023 at the rate of \$19.50 per hour." CARRIED



23-444 PASQUA LAKE ROAD AND GROOMES VISTA BOUNDARY PAVING/ G. SPANIER

"THAT the RM Council authorize CF Asphalt to proceed paving the section between the Organized Hamlet of Pasqua Lake and the Groomes' Vista boundary at a cost share between the RM of North Qu'Appelle and the Organized Hamlet of Pasqua Lake." CARRIED

23-445 ADJOURNMENT/

"That the Special meeting of Council be adjourned at 4:38 p.m."

Approved this 12th day of September, 2023

	
Deputy Reeve	Administrator

Bylaw No.2021-008
Form 1 – Request for a Special Meeting

Date: August 24, 2023
To: Gwen Lowe, Administrator, RM of North Qu'Appelle No. 187

Pursuant to section 123 of the Act, I / we hereby request you to call a special meeting of the council of the RM of North Qu'Appelle No. 187 to discuss the following matter(s):



1. Resignation of Division 3 Councillor
2. Engage Receipting Clerk
3. Asphalt Repair

Meeting Details:

Location: 136 Company Avenue South, Fort Qu'Appelle, Sk
Date: August 24, 2023
Time: 4:15 pm

Dated this 24 day of August, 2023.

SIGNED:

Name: 
Name: 
Name: 
Name: _____

Office Use Only:

- Members provided notice pursuant to subsection 124 (1) of the Act
 Notice not provided pursuant to subsection 123 (3) of the Act

