

RM of NORTH QU'APPELLE NO.187
RM of North Qu'Appelle Office 136 Company Avenue South
Finance Committees
Agenda
Wednesday May 22, 2024, at 9:00 a.m.

1. Call to order
2. Adopt The Agenda
3. Approve Minutes of May 2, 2024
4. Closed Session – *The Municipalities Act, s.120(2)(a) and (b)*
 - a. 2024 Budget Review
 - i. *Expenses*
 - ii. *Tax Tools for Revenue*
 - b. Policy Review
5. 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
Wednesday May 22, 2024, at 9:00 am

Present:
 Chair: Division 4 Bernard Churko
 Committee Members: Division 2 Ron Palmer
 Reeve Nik Whalen
 Absent:
 Staff: Administrator Gwen Lowe
 Assistant Administrator Charmain Wowk

A quorum being present Committee Chair B. Churko called the meeting to order at 9:04 am.

24F-012 APPROVAL OF THE AGENDA/N. WHALEN
 "THE Finance Committee approve the May 22, 2024, agenda." CARRIED

24F-013 ADOPT MINUTES/R. PALMER
 "THE Finance Committee adopt the May 2, 2024, Finance Committee meeting minutes." CARRIED

24F-014 CLOSED SESSION/B. CHURKO
 "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 9:05 am." CARRIED

24F-015 RECESS/B. CHURKO
 "THAT the closed session be recessed at 10:16 a.m." CARRIED

Chair B. Churko asked that the committee reconvene at 10:20 a.m.

24F-016 RECONVENE /B. CHURKO
 "THAT this meeting reconvenes into closed session at 10:20 a.m." CARRIED

Chair B. Churko asked that the committee reconvene to open session at 11:44 a.m.

24F-017 RECONVENE /R. PALMER
 "THAT this meeting reconvenes into regular session at 11:44 a.m." CARRIED

24F-018 TAX POLICY/R. PALMER
 "THE Finance Committee recommends the following for the 2024 RM Mill Rate, Mill Rate Factors and Base Tax Rates:

RM of North Qu'Appelle No. 187, excluding Organized Hamlets

Mill Rate	5.0 mills
Mill Rate Factors:	
Mill rate factor agriculture	1.46
Mill rate factor residential	0.85
Mill rate factor commercial	1.15
Base Tax:	
Base tax on Ag. Land	\$ 0
Base tax on Ag. Improvements	\$ 0
Base tax on residential Land	\$250
Base tax on residential improvements	\$150
Base tax on residential land & improvements	\$400
Base tax on commercial land	\$250
Base tax on commercial improvements	\$150
Base tax on commercial land & improvements	\$400
Minimum tax on agricultural	\$250."

 CARRIED

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24F-019 **RM BUDGET 2024/N. WHALEN**

"THE Finance Committee recommends that the 2024 RM Budget be presented to council at the June 11, 2024, regular meeting."

CARRIED

24F-020 **RM ZONING BYLAW/B. CHURKO**

"THE Finance Committee recommends that the RM Council authorize the administrator to begin the Process to engage a planner to provide a new RM Zoning Bylaw."

CARRIED

24F-021 **SKID STEER PURCHASE/R. PALMER**

"THE Finance Committee recommends the purchase of a skid steer, AND FURTHERMORE the funds come out of the existing reserve fund."

CARRIED

24F-022 **RM OFFICE IMPROVEMENTS/N. WHALEN**



"THE Finance Committee recommends the approval of office improvements in the amount Of \$25,000. AND FURTHERMORE, the funds come out of the existing reserve fund."

CARRIED

24F-023 **ADJOURNMENT/R. PALMER**

"THAT the Finance Committee meeting be adjourned at 11:46 p.m."

Approved this ^{20th} day of August , 2024.

Finance Chair Administrator