

**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**  
**Tuesday January 16,2024, at 1:00 pm**

Present:	Public Works Chair:	Division 6	Garnet Spanier
	Public works Committee Members:	Division 3	Josh Boehme
	Absent:	Reeve	Nik Whalen
	Staff:	Administrator – Gwen Lowe	
		Foreman – Lloyd Webster	

A quorum being present, Public Works Chair G. Spanier called the meeting to order at 1:07 p.m.

**24W-001 MINUTES/J. BOEHME**

“THAT the Works Committee approves the minutes of the November 29, 2023 Works Committee meeting as presented.” CARRIED

**24W-002 CLOSED SESSION/ G. SPANIER**

“That all members being present, the Committee move into closed session AT 1:10 p.m. to discuss public works items as per The Local Authority Freedom of Information and Protection of Privacy Act sections (16)(1)(e).” CARRIED

*Foreman L. Webster entered chambers at 1:30 pm*

**24W-003 RECONVENE/G. SPANIER**

“That the Committee reconvene to regular session at 3:15 p.m.” CARRIED

**24W-004 PUBLIC WORKS EQUIPMENT/OFFICE PROJECT 2024/ G. SPANIER**

“THAT the Public Works Committee recommends the following list be presented to RM Council for the 2024 public works equipment and office project for 2024:

- Purchase of a gravel reclaimer/discer
- Purchase of a ½ ton works truck
- Install a security fence with gates at the Public Works Yard
- Purchase wing for the CAT grader
- Replace windows on front of the office building.” CARRIED

**24W-005 PUBLIC WORKS SEASONAL WORKER/J. BOEHME**

“THAT Works Committee recommend that RM Council approve one (1) public works seasonal worker position for 2024.” CARRIED

**23W-006 ADJOURNMENT/G. SPANIER**

“THE Public Works Committee meeting be adjourned at 3:17 p.m.” CARRIED

Approved this 6<sup>th</sup> day of February, 2024.

  
Public Works Chair

  
Assistant Administrator