

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 February 6, 2024, at 1:00 pm

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

A quorum being present, Public Works Chair G. Spanier called the meeting to order at 1:01 p.m.

- 24W-007 MINUTES/ J. BOEHME**
 "THAT the Works Committee approves the minutes of the January 16, 2024 Works Committee meeting as presented."
 CARRIED
- 24W-008 SNOW REMOVAL POLICY AMMENDMENT/G. SPANIER**
 "THAT the Works Committee recommends an amendment to Snow Removal Policy to include Section 6.0 Snow Removal Service for Private Lanes, Yard Sites, or any Private Properties."
 CARRIED
- 24W-009 CUSTOM WORK RATES/J. BOEHME**
 "THAT the Works Committee recommends that motion of RM Council 23-604 be amended to remove "Minimum Call Out 1 hour" and replace with "Minimum Charge \$130.00"."
 CARRIED
- 24W-010 CUSTOM WORK POLICY/J. BOEHME**
 "THAT the Works Committee recommends that a custom work policy be developed."
 CARRIED
- 24W-011 CLOSED SESSION/G. SPANIER**
 "That all members being present, with invited guests, the Committee move into closed Session at 1:46 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
- Reeve N. Whalen left chambers at 2:18 p.m.
- 24W-012 RECONVENE/G. SPANIER**
 "That the Committee reconvene to regular session at 2:45 p.m."
 CARRIED
- 24W-013 PUBLIC WORKS EQUIPMENT/J. BOEHME**
 "THAT the Works Committee recommends the purchase of a gravel reclaimer for \$20,100.00, a public works truck for a maximum of \$60,000.00 and a security fence with gate for the shop for a maximum of \$40,000.00."
 CARRIED
- 24W-014 CATERPILLAR WOBBLY PACKER/J. BOEHME**
 "THAT the Works Committee recommends the sale of the Caterpillar Wobbly Packer."
 CARRIED
- 23W-015 ADJOURNMENT/G. SPANIER**
 "THE Public Works Committee meeting be adjourned at 2:47 p.m."
 CARRIED

Approved this 5th day of March, 2024.

 Public Works Chair
  Administrator