

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 March 5, 2024, at 1:00 pm

Present:	Public Works Chair:	Division 6	Garnet Spanier
	Public works Committee Members:	Division 3	Josh Boehme
		Division 4	Bernie Churko
	Staff:	Office Assistant	Rebecca Zacharuk
		Foreman	Lloyd Webster
	Absent:	Administrator	Gwen Lowe
		Assistant Administrator	Charmain Wowk
		Reeve	Nik Whalen

A quorum being present, Public Works Chair G. Spanier called the meeting to order at 1:11 p.m.

- 24W-017 MINUTES/ G. SPANIER**
 "THAT the Works Committee approves the minutes of the February 6, 2024, Works Committee meeting as presented."
CARRIED

- 24W-018 CLOSED SESSION/G. SPANIER**
 "That all members being present, with invited guests, the Committee move into Closed Session at 1:13 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

- 24W-019 RECONVENE/G. SPANIER**
 "That the Committee reconvene to regular session at 2:39 p.m."
CARRIED

- 24W-020 PUBLIC WORKS EQUIPMENT/J. BOEHME**
 "THAT the Works Committee recommends the purchase of a Slip Tank for the 2021 GMC, up to \$3,500 new."
CARRIED

- 24W-021 ENGINEERING SERVICES ON RETAINER/G. SPANIER**
 "THAT the Works Committee recommends hiring an engineering service on retainer for various upcoming projects."
CARRIED

- 24W-022 RECONVENE/G. SPANIER**
 "That the Committee reconvene to regular session at 2:42 p.m."
CARRIED

Approved this 15th day of April, 2024.


 Public Works Chair


 Administrator

