RM of NORTH QU'APPELLE NO.187 RM Of North Qu'Appelle Office 136 Company Avenue South **SPECIAL Meeting of Council** Agenda 10:00 a.m.

Friday, February 28, 2025

- Call to Order 1.
- **Closed Session**
 - a. LA FOIP clause 16(1)(e) Pending Policy i. Road Haul Agreements 2025
- 3. Adjournment



Rural Municipality of North Qu'Appelle No. 187 SPECIAL Meeting of Council held in the R.M. Council Chambers 136 Company Avenue, Fort Qu'Appelle, Saskatchewan Friday, February 28, 2025, 10:00 am

Present:

Deputy Reeve

Joshua Boehme

Council Members:

Division 2

Ronald Palmer

Division 4

Bernard Churko Garnet Spanier

Division 6 Reeve

Nikolas Whalen by Electronic Means

Absent:

Staff:

Acting Administrator

Charmain Wowk

Assistant Administrator

Gwen Lowe

A quorum being present Deputy Reeve J. Boehme called the meeting to order at 10:00 am.

25-098 CLOSED SESSION/J. BOEHME

"THAT the RM Council, all members present in person, move into closed session at 10:00 a.m., as per the LAFOIP clause 16(1)(e) Pending Policy."

CARRIED

Reeve N. Whalen called into chambers by electronic means at 10:19 am.

25-099 RECONVENE/J. BOEHME

"THAT the RM Council reconvenes to regular session at 11:23 a.m."

CARRIED

25-100 ROAD HAUL AGREEMENTS/R. PALMER

"THAT the RM of North Qu'Appelle No 187 instruct the administrator to prepare a briefing note to the Council of the Resort Village of Pasqua Lake for the March 10, 2025, Special Meeting."

CARRIED

, 2025

25-101 ADJOURNMENT/G. SPANIER

"That the regular meeting of Council be adjourned at 11:25 a.m."

Approved this/

1117

day of

Reeve

Administrator

