

**RM of NORTH QU'APPELLE NO.187**  
**RM of North Qu'Appelle Office 136 Company Avenue South**  
**Public Works Committee**  
**Agenda**  
**Thursday June 20, 2023, at 1:00 p.m.**

1. Call to order
2. Approve Minutes of April 15, 2024, Meeting
3. Closed Session – LA FOIP sections 16(1)(e)

Proposed Policy and Planning & Development

- i. Road Maintenance
- ii. Bridge Work
- iii. Equipment

4. Adjournment

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**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**  
**Thursday June 20, 2024, at 1:00 pm**

Present:	Public Works Chair:	Division 6	Garnet Spanier
	Public works Committee Members:	Division 3	Josh Boehme
		Reeve	Nik Whalen via telephone
	Absent: None		
	Staff:	Foreman	Lloyd Webster
		Administrator	Gwen Lowe

A quorum being present, Public Works Chair G. Spanier called the meeting to order at 1:02 p.m.

**24W-028 MINUTES/ J. BOEHME**  
 "THAT the Public Works Committee approves the minutes of the April 15, 2024 Public Works Committee meeting as presented." CARRIED

**24W-029 CLOSED SESSION/G. SPANIER**  
 "That all members being present, the Committee move into closed session at 1:05 pm 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 attended chambers via telephone at 1:17 pm.*

**24W-030 RECONVENE/G. SPANIER**  
 "That the Public Works Committee reconvene to regular session at 2:20 p.m." CARRIED

**24W-031 OLD 35 CHIPSEAL TENDER/J. BOEHME**  
 "THAT the Public Works committee recommends that RM Council instruct the Administrator tender the project to chipseal Old 35 Highway." CARRIED

**24W-032 MACKIE STREET WIDENING/J. BOEHME**  
 "THAT the Public Works committee recommends that RM Council authorize the Public Works crew widen Mackie Street; AND FURTHERMORE, instruct the Administrator to request a survey of the turnaround for Mackie Street." CARRIED

**24W-033 DIVISION 2 LOW-LEVEL ROCK CROSSING NE 19-20-14 W2/G. SPANIER**  
 "THAT the Public Works committee recommends that RM Council authorize the work to install a culvert at the rock crossing on Echo Creek in the NE 19-20-14 W2, AND FURTHERMORE instruct the Administrator to apply to Water Security Agency for the required permit." CARRIED

**23W-034 ADJOURNMENT/**  
 "THE Public Works Committee meeting be adjourned at 2:23 p.m." CARRIED

Approved this 11<sup>th</sup> day of October, 2024.

	
Public Works Chair	Administrator