## **RM of NORTH QU'APPELLE NO.187** RM Of North Qu'Appelle Office 136 Company Avenue South **SPECIAL Meeting of Council** Agenda 1:00 p.m.

Tuesday, January 21, 2025

- 1. Call to Order
- 2. **Closed Session** 
  - a. MA Sec 120 Strategic Planning & Road Maintenance
- 3. Adjournment

RM of North
Quappelle No.187

LAMACHTUMA

Valley of Festivals

# Rural Municipality of North Qu'Appelle No. 187 SPECIAL meeting of Council held in the R.M. Council Chambers 136 Company Avenue S, Fort Qu'Appelle, Saskatchewan Tuesday, January 21, 2025, 1:00 p.m.

Present:

Reeve:

Staff:

Nikolas Whalen

**Council Members:** 

Division 2

**Ronald Palmer** 

Division 3

Joshua Boehme

Division 4

**Bernard Churko** 

Division 6

**Garnet Spanier** 

**Acting Administrator** 

**Charmain Wowk** 

Administrator Mentor

Nikki Czemeres

**Absent: Council Members:** 

A quorum being present, Reeve N. Whalen called the meeting to order at 1:02 p.m.

### **CLOSED SESSION/ N. WHALEN** 25-030

"THAT the RM Council, all members present in person, move into closed session at 1:02 p.m., as per MA Sec 120, Strategic Planning, road maintenance."

**CARRIED** 

Division 3 Councillor J. Boehme entered chambers at 1:15 pm

Reeve N. Whalen asks to reconvene at 2:51 pm.

#### RECONVENE/N. WHALEN 25-031

"THAT the RM Council reconvenes to regular session at 2:57 pm."

**CARRIED** 

#### 25-032 **RESOLUTION FOR SARM CONVENTION 2025/G. SPANIER**

"THAT the RM of North Qu'Appelle No. 187 instruct the administrator to draft a resolution to amend the municipal regulations for road maintenance agreements."

## 25-033 ADJOURNMENT/ G. SPANIER

"That the Special meeting of Council be adjourned at 2:58 pm."

dav of

Approved this

, 2025.

**Acting Administrator** 

