

**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

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:		Nikolas Whalen
	Council Members:	Division 2	Ronald Palmer
		Division 3	Joshua Boehme
		Division 4	Bernard Churko
		Division 6	Garnet Spanier
	Staff:	Acting Administrator	Charmain Wowk
		Administrator Mentor	Nikki Czemerer

Absent: Council Members:

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

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

“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.*

**25-031      RECONVENE/N. WHALEN**

“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.”

Approved this      28<sup>th</sup>      day of      January      , 2025.

[Redacted Signature]

Reeve

[Redacted Signature]

Acting Administrator