



Minutes of the Regular Meeting of the



Council of the Town of Fort Qu'Appelle held on Thursday March 11, 2010

Present: Mayor Ron Osika
Councillors Jeff Brown, Jeannette Spanier, Jenny Melanson,
John Okolita, Doug Harvey and Dave Yee
Administrator Ed Sigmeth

Absent:

Called to order 7:00 p.m. by Mayor Osika

Town Foreman, Kevin Braithwaite attended as a delegation at 7:00 p.m. and left at 7:05 p.m.
S/Sgt Nini and CSI Mills entered at 7:05 p.m. and left at 7:25 p.m.

38/10 AGENDA Brown/Yee:
THAT the agenda be adopted as presented, with the addition of
7.6 Melanson Committee Updates. CARRIED.

39/10 MINUTES Brown/Okolita:
THAT the minutes of the February 25, 2010 regular meeting be
approved as amended "Hanson" replaces "Nance" in the
delegations after "Andrew". CARRIED.

40/10 MINUTES Brown/Harvey:
THAT the minutes of the March 4, 2010 Special Meeting be
approved as presented. CARRIED.

41/10 ADMINISTRATORS Brown/Melanson:
REPORT THAT the Administrators Report be accepted as
presented. CARRIED.

42/10 ACCOUNTS Brown/Spanier:
PAYABLE THAT the accounts payable numbering 16126 to 16175
inclusive, in the amount of \$75,982.71, be approved as
presented. CARRIED.

Councillor Yee declared a conflict of interest and left at 8:55

pm.

- 43/10 HANSON Okolita/Brown:
PROPOSAL THAT we reject the March 10, 2010 Don Hanson proposal #3 and the Town March 4, 2010 counter offer to Don Hanson, being \$6,000.00 per lot for the 5 lots (Lots 11-15 Block 19) on Craighleith Avenue South (as is) subject to building within 5 years, be extended to Friday March 19, 2010 at 4:00 p.m. for written acceptance.
4 in favor (Brown, Melanson, Okolita, Spanier)
2 opposed (Harvey, Osika). CARRIED.

- 44/10 ADJOURN Melanson/Harvey:
THAT the meeting be adjourned. CARRIED.

The meeting adjourned at 9:10 pm.

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday March 25, 2010 at 7:00p.m. in Council Chambers.**