

**Minutes of the Regular Meeting of the Council of the Town of Fort Qu'Appelle
held on Thursday, February 12, 2015 at 7:00 p.m. in Council Chambers.**

Present: Mayor Ron Osika, Councillors Jeff Brown, Lee Finishen, Brian Janz, Tanya Kulaway, Jenny Melanson, Robert Morton.

Absent:

In Attendance: Kelly Schill Chief Administrative Officer

Mayor Osika called the meeting to order @ 7:00 p.m.

028/15 AGENDA MORTON/KULAWAY:
THAT the agenda be adopted as presented with additions and as amended.
CARRIED.

029/15 MINUTES MELANSON/MORTON:
THAT the minutes of the regular meeting of January 22, 2015 be adopted as presented.
CARRIED.

7:03 p.m. Delegate George Brown presented a case to Council to consider making the Council agenda package available before the Regular Council Meetings are held. He feels that since the Fort Times attends the meetings to inform readers of the happenings within local government, it would help the reporter better understand the discussions that take place around the table.

Delegate George Brown finished at 7:20 p.m.

030/15 WHITING VENTURES BROWN/FINISHEN:
THAT we accept the quote from Whiting Ventures in the amount of \$6,300.00 to remove 4 trees and commence with trimming canopies on Pasqua, Bay and Boundary
CARRIED.

031/15 SUN COUNTRY BROWN/JANZ:
THAT the Town of Fort Qu'Appelle apply to Sun Country Highway Destination Program to have electric chargers placed in each of the four ideal locations.
CARRIED.

032/15 NEPTUNE BROWN/KULAWAY:
THAT we renew our maintenance agreement with Neptune for the handheld meter reader.
CARRIED.

033/15 SENIORS CENTRE BROWN/KULAWAY:
THAT we commit a maximum of \$5,500.00 to paint the interior of the Seniors Center
CARRIED.

034/15 ACCOUNTS PAYABLE MORTON/KULAWAY:
THAT the Accounts Payable batches 15-33 in the amount of \$160,859.11 be adopted as presented.
CARRIED.
Councillor Brian Janz abstained from the vote.

035/15 FINANCIAL STATEMENT FINISHEN/MORTON:
THAT the January 2015 Financial Statements be adopted as presented.
CARRIED.

- 036/15 AGENDA** KULAWAY/FINISHEN:
THAT we have a copy of the Council agenda package readily available for the Fort Times via email on the Tuesday before the regular Council meeting is held.
CARRIED.
- 037/15 STEVENSON** MORTON/BROWN:
THAT we pay invoice No. 10333 from Stevenson Industrial Refrigeration Ltd in the amount of \$54,600.00 for the header replacement at the Rexentre.
CARRIED.
- 038/15 ISLES ELECTRIC** BROWN/KULAWAY:
THAT we pay the remainder of the contract with Isles Electric for the completion of the Sewer Lift Station #2 Gas Tax Project as per the recommendation of our engineer.
CARRIED.
- 039/15 VADIM** KULAWAY/MELANSON:
THAT we purchase the Vadim upgrade in the amount of \$12,360.00 over a 3 year period.
CARRIED.
- 040/15 SKATE FORT QU'APPELLE** JANZ/FINISHEN:
THAT we donate the Rexentre to Skate Fort Qu'Appelle to host the High Performance Saskatchewan Team Road Show on March 1, 2015.
CARRIED.
- 041/15 TRAVEL GUIDE** BROWN/JANZ:
THAT we advertise in Susan Schaefer's 2015 Travel Guide in the amount of \$625.00 plus GST.
CARRIED.
- 042/15 FORT TIMES** BROWN/JANZ:
THAT we advertise in all three Guides with the Fort Times Travel Guide in the amount of \$644.00 for a half page.
CARRIED.
- 043/15 SUBSCRIPTION** BROWN/JANZ:
THAT we renew our subscription with the Fort Times in the amount of \$45.63.
CARRIED.
- 044/15 STUDIO** FINISHEN/MORTON:
THAT we rent the vacant office space located upstairs at the Town Office to Brian Baggett upon signing of the tenants agreement.
CARRIED.
- 045/15 CORRESPONDENCE** FINISHEN/KULAWAY:
THAT the correspondence presented be received and filed.
CARRIED.
- 046/15 IN CAMERA** FINISHEN/KULAWAY:
THAT we enter into an in camera session at 9:17 p.m.
CARRIED.
- 047/15 OUT OF CAMERA** FINISHEN/MELANSON:
THAT we exit in camera session at 9:45 p.m.
CARRIED.

048/15 TRANSFER

FINISHEN/MORTON:

THAT we transfer \$350,000.00 from our reserve fund (investment) to the main bank account for operating costs.

CARRIED.

049/15 ADJOURN

Melanson:

THAT we adjourn.

The meeting adjourned at 9:52 p.m.

Mayor

Chief Administrative Officer

**** The next regular meeting of the Council of the Town of Fort Qu'Appelle will be held on Thursday February 26, 2015 @7:00p.m. in Council Chambers.**