

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF FORT QU'APPELLE  
HELD IN COUNCIL CHAMBERS AT 160 COMPANY AVENUE SOUTH, FORT QU'APPELLE, SASKATCHEWAN  
Thursday, May 28, 2015**

**PRESENT:** Mayor Ron Osika  
Councillor Jeff Brown  
Councillor Lee Finishen  
Councillor Brian Janz  
Councillor Tanya Kulaway  
Councillor Robert Morton

**ABSENT:** Councillor Jenny Melanson

**IN ATTENDANCE:** Brandi Morissette, CAO

**ORDER:** Mayor Ron Osika called the meeting to order at 7:00 p.m.

136-15 FINISHEN/KULAWAY – agenda

THAT the agenda for May 28, 2015 regular Council meeting with amendments be adopted as presented.  
CARRIED

137-15 MORTON/JANZ – minutes

THAT the minutes for May 14, 2015 Regular Council meeting with amendment be adopted as presented attached to and forming part of these minutes.  
CARRIED

DELEGATION – Sunshine Learning Center

Curtis Russell presented on behalf of the Sunshine Learning Center to give us an update and re-negotiating the service agreement. They received \$90K from the government towards this project and the daycare is a non-profit government sanctioned daycare. It is unique in that it takes infants: teen moms get priority. Have raised funds by fundraising.

138-15 MORTON/FINISHEN – accounts payable

THAT the Accounts Payable batches 73-77 in the amount of \$130,153.69 AND batches 80-81 in the amount of \$5222.14 be approved as presented attached to and forming part of these minutes.  
CARRIED

139-15 FINISHEN/MORTON – paving

THAT we contract CF Asphalt for the 2015 paving program to \$225, 000.00 plus applicable taxes with the priority projects to be determined.  
CARRIED

140-15 FINISHEN/JANZ – 2015 mill rate and discount rate

THAT the 2015 Mill Rate remain unchanged at 7.67 mills on all property classes  
AND

THAT the base taxes to be charged be set at \$570.00 per vacant lot and \$970.00 per improved lot  
AND

THAT the discount rate given for early payment of taxes be set at 15% if paid on or before July 31, 2015.  
CARRIED

141-15 FINISHEN/KULAWAY – woodtick festival

THAT we sponsor the 2015 Woodtick Festival in the amount of \$1200.00 and we send a letter stating that if no grant is received in 2016 that we if we are requested to sponsor the event again we will require evidence that other sponsors have bene solicited.  
CARRIED

142-15 FINISHEN/KULAWAY – board of revision resignation

THAT we acknowledge the resignation of Jessica Heisler as secretary for the District Board of Revision effective May 21, 2015.  
CARRIED

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143-15 KULAWAY/FINISHEN

THAT we approve the appointment of community members Lynn Beres and Kelly Seabrook to the Fort Qu'Appelle Library Board of Directors.

CARRIED

144-15 FINISHEN/MORTON – in camera

THAT this meeting move to In Camera session at 8:53 p.m.

CARRIED

145-15 MORTON/KULAWAY - reconvene

THAT this meeting reconvene to Regular Session at 9:59 p.m.

CARRIED

146-15 KULAWAY/BROWN – time owed hours

THAT we compensate Kelly Schill for the 237.5 (6.79 weeks @ 35 hours per week) time-owed hours from October 2013 to January 2015 in the amount of \$10,067.94 less the applicable government deductions.

CARRIED

147-15 BROWN/JANZ – sunshine learning center

THAT upon the signing of a new Services Agreement by both the Sunshine Learning Center and the Town of Fort Qu'Appelle we cover the cost of the water and sewer main installation over \$70,000 up to a maximum cost of \$122,700.00 plus applicable taxes.

CARRIED

148-15 FINISHEN - adjourn

THAT this meeting adjourn at 10:06 p.m.

CARRIED

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Mayor

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Chief Administrative Officer

The next Regular Council Meeting of the Town of Fort Qu'Appelle will be held on Thursday, Jun 11, 2015 at 7:00 p.m. in Council Chambers.