

**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, February 25, 2016

**PRESENT:** Mayor Ron Osika  
Councillor Brian Janz  
Councillor Tanya Kulaway  
Councillor Lee Finishen

**ABSENT:** Councillor Jenny Melanson  
Councillor Jeff Brown  
Councillor Robert Morton

**IN ATTENDANCE:** Brandi Morissette, CAO

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

043-16 FINISHEN/KULAWAY – agenda  
THAT the agenda for February 25, 2016 regular Council be adopted as amended.  
CARRIED

044-16 KULAWAY/JANZ – minutes  
THAT the minutes for February 11, 2016 Regular Council meeting be adopted as presented.  
CARRIED

045-16 FINISHEN/JANZ – accounts payable  
THAT the accounts payable batch 2016-00016 in the amount of \$19,616.76 AND the accounts payable batch 2016-00018 in the amount of \$13,555.26 be accepted as presented attached to and forming part of these minutes.  
CARRIED  
Councillor Tanya Kulaway abstained from vote.

046-16 FINISHEN/JANZ – farm lease  
THAT we table the discussion on the farm lease for property SW 16 21 13 W2 Ext 1 until the next regular Council meeting on March 10, 2016.  
CARRIED

047-16 FINISHEN/JANZ – gravel truck purchase  
THAT we purchase a 2004 Sterling in the amount of 49,500.00 with the trade of our 1985 GMC 4000 in the amount of \$7500.00 totalling \$46,200.00 (taxes incl) from K & L Equipment & Auto.  
CARRIED

048-16 FINISHEN - adjourn  
THAT this meeting adjourn at 7:11 p.m.  
CARRIED

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Mayor

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Chief Administrative Officer

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The next Regular Council Meeting of the Town of Fort Qu'Appelle will be held on Thursday, Mar 10, 2016 at 7:00 p.m. in Council Chambers.