

**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, July 9, 2015

PRESENT: Mayor Ron Osika
Councillor Jeff Brown
Councillor Lee Finishen
Councillor Jenny Melanson
Councillor Brian Janz – connect by phone @ 7:00 pm
Councillor Tanya Kulaway

ABSENT: Councillor Robert Morton

IN ATTENDANCE: Brandi Morissette, CAO

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

178-15 MELANSON/FINISHEN – agenda

THAT the agenda for July 9, 2015 regular Council be adopted as presented with amendments.

CARRIED

179-18 FINISHEN/KULAWAY – minutes

THAT the minutes for June 25, 2015 Regular Council meeting be adopted as presented.

CARRIED

180-15 MELANSON/FINISHEN – accounts payable

THAT the Accounts Payable batches 103-104 in the amount of \$46,460.38 AND batch 105 in the amount of \$115, 717.41 be adopted as presented attached to and forming part of these minutes.

CARRIED

181-15 FINISHEN/MELANSON – financial statements

THAT the Financial Statements for June 30, 2015 be adopted as presented attached to and forming part of these minutes.

CARRIED

182-15 FINISHEN/KULAWAY – financial statements

THAT the Financial Statements for May 31, 2015 be adopted as presented attached to and forming part of these minutes.

CARRIED

183-15 FINISHEN/KULAWAY – little black bear

THAT we provide Little Black Bear First Nations with a letter stating that to the best of our knowledge there are no environmental concerns on Lot 8, Block 70, Plan 93R64191 AND Lot 1-3, Block 72, Plan 93R64191 so that they can apply for Reserve Status on these lots.

CARRIED

184-15 FIISHEN/KULAWAY – disc golf

THAT we go ahead with the disc golf course of the Fort grounds.

CARRIED

185-15 MELANSON/BROWN – tax abatements

THAT we abate \$400 of the municipal portion of the 2015 tax levy on Lot 3, Block 64, Plan 75R40808 due to incorrect base levy being applied to the roll.

CARRIED

186-15 BROWN/MELANSON – tax incentive

THAT we refund \$3184.08 (50%) of the municipal portion of the 2015 tax levy on Lot 14 &157, Block 3, Plan 1867 in accordance with our Economic Development Incentive Strategy.

CARRIED

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187-15 BROWN/FINISHEN – cemetery hill

THAT we allow Gord Giroux to oil 300 yards of Cemetery Hill at his own expense of the product and application AND THAT our Public Works Foreman and a member of the Public Works Committee oversee the project.

CARRIED

188-15 FINISHEN/MELANSON– in camera

THAT this meeting move to In Camera session at 8:04 p.m.

CARRIED

Council Kulaway declared pecuniary interest and left the meeting @ 8:25 pm.

189-15 BROWN/FINISHEN- reconvene

THAT this meeting reconvene to Regular Session at 9:01p.m.

CARRIED

190-15 MELANSON/FINISHEN – new hire

THAT we hire Kristine Merengere in the position of Office Assistant effective July 15, 2015 as per letter of offer attached to and forming parts of these minutes.

CARRIED

191-15 FINISHEN/BROWN – okolita/sgi claim

THAT we initiate a claim through SGI to allow them to investigate the claim of damages from John Okolita.

CARRIED

122-15 FINISHEN - adjourn

THAT this meeting adjourn at 9:03 p.m.

CARRIED

Mayor

Chief Administrative Officer

The next Regular Council Meeting of the Town of Fort Qu'Appelle will be held on Thursday, Aug 13, 2015 at 7:00 p.m. in Council Chambers.